

*PRESQUE ISLE ACADEMY
Regular Board Meeting Minutes
January 8, 2019 at 6:00 pm*

Meeting held at:
20830 Cedar Street
Onaway, MI 49765

| BOARD OF DIRECTORS: | PRESENT | UNABLE TO ATTEND |
|-----------------------------------|---------|------------------|
| Kathy Claus – Secretary/Treasurer | X | |
| Tom Lupu – Director | | X |
| Mark Schuler – President | X | |
| Liz Stankewitz – Vice President | X | |
| Bryan Robarge – Director | | X |

Non-board members present:

- Kammie Dennis, PIA
- Bryan Stevens, PIA
- Albert Bertram, BMCC

1. CALL TO ORDER: Mark Schuler called the meeting to order at 6:00pm.
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. APPROVAL OF THE AGENDA: A motion was made by Mark Schuler and supported by Kathy Claus to approve the agenda as presented. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that returning after the 17-day winter break resulted in 2-more days off due to weather! Before break students participated in the Good Fellows community service helping to pack gift boxes for local residences. A couple more weeks of first semester and second semester begins January 28th.
6. DISCUSSION ITEMS
 - a. BMCC 2017-2018 Annual Report: Discussion.
 - b.
7. ACTION ITEMS
 - a. Approval of December 11, 2018 Board Meeting Minutes: A motion was made

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- by Liz Stankewitz and supported by Kathy Claus to approve the December 11, 2018 Board Meeting Minutes. The motion was passed unanimously.
- b. Approval of Academy Bills: A motion was made by Kathy Claus and supported by Liz Stankewitz to approve the Academy Bills. The motion was passed unanimously.
8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None
8. ADJOURNMENT: Motion to adjourn at 6:16pm.

NEXT MEETING: February 12, 2019, at 6pm

Kathy Claus

3-12-2019

Kathy Claus, Board Secretary

Date