

*PRESQUE ISLE ACADEMY
Regular Board Meeting Minutes
Tuesday, October 10, 2023, at 4:30 pm*

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

Non-board members present:
Kammie Dennis, PIA

1. CALL TO ORDER: Mark Schuler called the meeting to order at 4:30pm
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. APPROVAL OF AGENDA: A motion was made by Liz Stankewitz and supported by Bryan Robarge to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that Leadership plans to attend the BMCC Conference on the September 16th & 17th.
6. DISCUSSION ITEMS
 - a.
 - b.
7. ACTION ITEMS
 - a. Approval of September 12, 2023 Board Meeting Minutes: A motion was made by Liz Stankewitz and supported by Bryan Robarge to approve the September 9, 2023 Board Meeting Minutes. The motion was passed unanimously.
 - b. Approve the Academy Bills: A motion was made by Bryan Robarge and supported by Liz Stankewitz to approve the Academy Bills. The motion was passed unanimously.
8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None
9. ADJOURNMENT: Motion to adjourn at: 5:55pm.

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NEXT MEETING: November 7, 2023 at 4:30pm

Kathy Claus

11-7-2023

Kathy Claus, Board Secretary

Date