

*PRESQUE ISLE ACADEMY
 Regular Board Meeting Minutes
 Tuesday, October 12, 2021, at 6:00 pm*

BOARD OF DIRECTORS:

PRESENT

UNABLE TO ATTEND

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Kathy Claus – Secretary/Treasurer		
Kateri Stiles – Director	X	
Mark Schuler – President	X	
Liz Stankewitz – Vice President		
Bryan Robarge – Director	X	

Non-board members present:

Kammie Dennis, PIA
 Abby Mikolowski, BMCC

1. CALL TO ORDER: Mark Schuler called the meeting to order at 6:02pm.
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. APPROVAL OF AGENDA: A motion was made by Bryan Robarge and supported by Kateri Stiles to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff that NWEA testing was a struggle, but is complete. Our BMCC report card is here and in good standings.
6. DISCUSSION ITEMS
 - a.
7. ACTION ITEMS
 - a. Approval of September 14, 2021 Board Meeting Minutes: A motion was made by Kateri Stiles and supported by Bryan Robarge to approve the September 14, 2021 minutes. The motion was passed unanimously.
 - b. Approval of Academy Bills: A motion was made by Mark Schuler and supported by Kateri Stiles to approve the Academy Bills. The motion was passed unanimously.
 - c.

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8. PUBLIC COMMENT ON NON-AGENDA ITEMS: Abby shared that BMCC will be hosting their conference via ZOOM October 20th.
9. ADJOURNMENT: Motion to adjourn at 6:29pm

NEXT MEETING: November 9, 2021 at 6pm

Kathy Claus

11-9-2021

Kathy Claus, Board Secretary

Date