

*PRESQUE ISLE ACADEMY
Regular Board Meeting Minutes
Tuesday, October 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	
Kateri Stiles – Director	X	
Mark Schuler – President	X	
Liz Stankewitz – Vice President		X
Bryan Robarge – Director	X	

Non-board members present:
Kammie Dennis, PIA
Mariah Wanic, BMCC
Guest Brittnay Cook, 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 with additions. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that we now have a population of 26 students with daily attendance at an average of 85%. Students are participating in a cooperative ropes course field trip as well as building Adirondack chairs.
6. DISCUSSION ITEMS
 - a. Teacher/Administration Evaluation and Employee Certification Resolution: Discussion.
 - b. PIA School safety Policy Update: Discussion
 - c. Fairness First Resolution: Discussion
 - d. Fairness First Press Release: Discussion

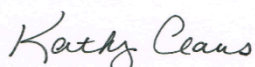
7. ACTION ITEMS

- a. Approval of September 10, 2019 Board Meeting Minutes: A motion was made by Bryan Robarge and supported by Kathy Claus to approve the September 10, 2019 board meeting minutes. The motion was passed unanimously.
- b. Approval of Academy Bills: A motion was made by Kathy Claus and supported by Kateri Stiles to approve the academy bills. The motion was passed unanimously.
- c. Adopt the Teacher/Administration Evaluation and Employee Certification Resolution: A motion was made by Mark Schuler and supported by Bryan Robarge to adopt the Teacher/Administration Evaluation and Employee Certification Resolution. The motion was passed unanimously.
- d. Adopt updated School safety Policy: A motion was made by Kathy Claus and supported by Mark Schuler to adopt the updated Medical Health Policy. The motion was passed unanimously.
- e. Fairness First Resolution: A motion was made by Bryan Robarge and supported by Mark Schuler to adopt the Fairness First Resolution. The motion was passes unanimously.
- f. Fairness First Press Release: A motion was made by Bryan Robarge and supported by Kateri Stiles to not put a press release in the paper. The motion was passed unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

9. ADJOURNMENT: Motion to adjourn at 6:25pm.

NEXT MEETING: November 5, 2019, at 6pm



11-5-2019

Kathy Claus, Board Secretary

Date