

*PRESQUE ISLE ACADEMY
 Regular Board Meeting Minutes
 Tuesday, October 8, 2024, 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

Abby Mikolowski, BMCC

1. CALL TO ORDER: Mark Schuler called the meeting to order at 4:39pm
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. APPROVAL OF AGENDA: A motion was made by Kathy Claus and supported by Bryan Robarge to approve the agenda with additions. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: A. Stibitz enjoyed the BMCC Conference. Fish and hermit crabs have joined the PIA family, giving students responsibility for caring for them.
6. DISCUSSION ITEMS
 - a. Advertising: Discussion
 - b. Smoke Sensors: Discussion
7. ACTION ITEMS
 - a. Approval of September 10 2024 Board Meeting Minutes: A motion was made by Kathy Claus and supported by Bryan Robarge to approve the September 10 2024 Board Meeting Minutes The motion was passed unanimously.
 - b. Approve of Academy Bills: A motion was made by Kathy Claus and supported by Bryan Robarge to the Academy Bills. The motion was passed unanimously.
 - c. Approval of Smoke Sensors: No Action
8. PUBLIC COMMENT ON NON-AGENDA ITEMS: Abby reported on the PIA report

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9. ADJOURNMENT: Motion to adjourn at 5:32pm

NEXT MEETING: November 5, 2024 at 4:30pm

Kathy Claus

11-5-2024

Kathy Claus, Board Secretary

Date