

*PRESQUE ISLE ACADEMY  
Regular Board Meeting Minutes  
October 9, 2018 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
- Mariah Wanic, BMCC

1. CALL TO ORDER: Mark Schuler called the meeting to order at 6:06pm.
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. ADMINISTRATIVE REPORT: Staff reported that Bryan/Kammie will attend the BMCC Leadership Conference on October 15<sup>th</sup> & 16<sup>th</sup>. The storage room has been painted and getting organized readying for a washer and dryer.
5. DISCUSSION ITEMS
  - a. Teacher/Administrator Evaluation and Employee Certification Resolution: Discussion.
  - b.
6. ACTION ITEMS
  - a. Approval of September 11, 2018 Board Meeting Minutes: A motion was made by Liz Stankewitz and supported by Bryan Robarge to approve the September 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.

- c. Adopt the Teacher/Administrator Evaluation and Employee Certification Resolution: A motion was made by Liz Stankewitz and supported by Kathy Claus to adopt the Teacher/Administrator Evaluation and Employee Certification Resolution. The motion was passed unanimously.
- 7. PUBLIC COMMENT ON NON-AGENDA ITEMS: Mariah reported that the PIA Epicenter was at 100%.
- 8. ADJOURNMENT: Motion to adjourn at 6:10pm.

**NEXT MEETING: November 6, 2018, at 6pm**

*Kathy Claus*

**11-6-2018**

---

**Kathy Claus, Board Secretary**

---

**Date**