

*PRESQUE ISLE ACADEMY
Regular Board Meeting Minutes
Tuesday, November 10, 2020, at 6:00 pm*

Meeting held via ZOOM:

Topic: PIA BOARD MEETING
Time: Nov 10, 2020 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/86208168792?pwd=SVVWc2wvNUd6ck1Oc1FPblp1NEh0Zz09>
Meeting ID: 862 0816 8792
Passcode: fJ6SpK

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:
Abby Mikolowski, BMCC
Kammie Dennis, PIA

1. CALL TO ORDER: Mark Schuler called the meeting to order at 6:01pm
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. APPROVAL OF AGENDA: A motion was made by Mark Schuler and supported by Bryan Robarge to approve the agenda with additions. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that a new line had to be installed for the boiler system. The outdoor space has worked well in keeping students safe and distanced while learning. Plans to enhance the area are taking place. New to the PIA family are “chickens.” Students are fostering chickens for a local gentleman who is wintering away. The new guests have proven to be very therapeutic as student care for them. Staff remain vigilant

and aware of the COVID-19 issues and maintaining a positive connection with students and families.

6. DISCUSSION ITEMS

a.

7. ACTION ITEMS

a. Approval of October 13 2020 Board Meeting Minutes: A motion was made by Bryan Robarge and supported by Mark Schuler to approve the October 13, 2020 Board meeting Minutes. The motion was passed unanimously.

b. Approval of Academy Bills: A motion was made by Kathy Claus and supported by Bryan Robarge to approve the Academy Bills. The motion was passed unanimously.

c. Adopt the ECLP Resolution: A motion was made by Mark Schuler and supported by Bryan Robarge to Adopt the ECLP Resolution. Motion was passed unanimously.

d.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

9. ADJOURNMENT: Motion to adjourn at 6:20pm

NEXT MEETING: December 8 2020, at 6pm

Kathy Claus

12-8-2020

Kathy Claus, Board Secretary

Date