

*PRESQUE ISLE ACADEMY*  
*Regular Board Meeting Minutes*  
*Tuesday, November 5, 2019, at 6:00 pm*

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Meeting held at:  
 20830 Cedar Street  
 Onaway, MI 49765

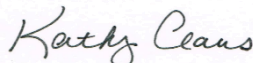
BOARD OF DIRECTORS:	PRESENT	UNABLE TO ATTEND
Kathy Claus – Secretary/Treasurer	X	
Kateri Stiles – Director	X	
Mark Schuler – President	X	
Liz Stankewitz – Vice President		X
Bryan Robarge – Director		X

Non-board members present:  
 Kammie Dennis, PIA

1. CALL TO ORDER: Mark Schuler called the meeting to order at 6:00pm
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 Mark Schuler to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that PIA is at 29 students. PTC went well. A December “Family Dinner” is being planned just prior to winter break.
6. DISCUSSION ITEMS
  - a. Audit Review: The 2018-2019 Audit has been completed. Kathy Claus reviewed and shared the report. Discussion.
  - b. Policy Updates: Discussion.
  - c.
7. ACTION ITEMS
  - a. Approval of October 8, 2019 Board Meeting Minutes: A motion was made by Kathy Claus and supported by Kateri Stiles to approve the October 8, 2019

- Board Meeting Minutes. The motion was passed unanimously.
- b. Approval of Academy Bills: A motion was made by Kathy Claus and supported by mark Schuler to approve the Academy Bills. The motion was passed unanimously.
  - c. Approval of 1<sup>st</sup> Quarter Financial Statement: A motion was made by Kathy Claus and supported by Kateri Stiles to approve the 1<sup>st</sup> Quarter Financial Statement. The motion was passed unanimously.
  - d. Approval of CHRI Policy Updates: A motion was made by Mark Schuler and supported by Kathy Claus to approve the CHRI policy updates. The motion was passed unanimously.
8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None
9. ADJOURNMENT: Motion to adjourn at 6:27pm.

**NEXT MEETING: December 10, 2019, at 6pm**



12-10-2019

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**Kathy Claus, Board Secretary**

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**Date**