Kathy Claus – Secretary/Treasurer	X	
Katari Ctilaa Diraatar	V	
Kateri Stiles – Director	Χ	
Mark Schuler – President	X	
Liz Stankewitz – Vice President		X
Bryan Robarge – Director		Х

PRESENT

UNABLE TO ATTEND

Non-board members present: Kammie Dennis Abby Mikolowski, BMCC

BOARD OF DIRECTORS:

- 1. CALL TO ORDER: Mark Schuler called the meeting to order at 4:39pm
- **ROLL CALL: Taken** 2.
- 3. PUBLIC COMMENT ON AGENDA ITEMS: None
- 4. APPROVAL OF AGENDA: A motion was made by Kathy Claus and supported by Kateri Stiles to approve the agenda with additions. The motion was passed unanimously.
- 5. ADMINISTRATIVE REPORT: Fall pupil accounting is being certified.
- 6. DISCUSSION ITEMS
 - a. 2023-2024 Financial Audit
 - b.

7. **ACTION ITEMS**

- a. Approval of October 8 2024 Board Meeting Minutes: A motion was made by Kathy Claus and supported by Kateri Stiles to approve the October 8, 2024 Board Meeting Minutes The motion was passed unanimously.
- b. Approve of Academy Bills: A motion was made by Kateri Stiles and supported by Kathy Claus to the Academy Bills. The motion was passed unanimously.
- c. 2023-2024 financial Audit: A motion to receive and file the 2023-2024 Financial Audit was made by Kathy Claus and supported by Kateri Stiles.
- 8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None.

PRESQUE ISLE ACADEMY Regular Board Meeting Minutes Tuesday, November 5, 2024, at 4:30 pm

9.	ADJOURNMENT: Motion to adjourn at 5:01pm	
NEXT	MEETING: December 10, 2024 at 4:30pm	
	Kathy Claus	12/10/2024
Kathy	Claus, Board Secretary	Date