

PRESQUE ISLE ACADEMY
Regular Board Meeting Minutes
November 6, 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 6:02pm.
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. APPROVAL OF THE AGENDA: A motion was made by Mark Schuler and supported by Bryan Robarge to approve the agenda as presented. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that the boiler furnace has had to have a repairman twice in the past month. Replacement of the 30-year old unit will have to be addressed at some point. October 3rd count was at 18. Staff attended the BMCC. A Mindfulness presentation took place and PIA staff was encouraged that it has implanted some of the techniques in our everyday routine. PIA students participated in the WIOA ropes course in Central Lake at the YMCA Camp.
6. DISCUSSION ITEMS
 - a. Updated Admission and Enrollment Policy: Discussion.
 - b. NWEA: Staff shared the testing results. Mariah helped to explain the Alternative Education aspect of the scoring. Discussion.

- c. Audit Review: Staff reported that the 2017-2018 audit had been completed. Kathy reviewed and shared the report.
 - d. Staff Resignation: Bryan Stevens has submitted his letter of recognition effected at the end of the 2018/2019 school year. Discussion.
 - e.
6. ACTION ITEMS
- a. Approval of October 9, 2018 Board Meeting Minutes: A motion was made by Bryan Robarge and supported by Kathy Claus to approve the October 9, 2018 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 the 1st Quarter Financial Statement: A motion was made by Kathy Claus and supported by Bryan Robarge to approve the 1st quarter financial statements. The motion was passed unanimously.
 - d. Approval of the updated Admission and Enrollment Policy: A motion was made by Mark Schuler and supported by Bryan Robarge to approve the updated Admission and Enrollment Policy. The motion was passed unanimously.
 - e. Acceptance of Staff Resignation: A motion was made by Kathy Claus and supported by Bryan Robarge to accepted the resignation of Bryan Stevens, with regret. The motion was passed unanimously.
 - f.
7. PUBLIC COMMENT ON NON-AGENDA ITEMS: Mariah reported that the Epicenter was at 100% for the board and 96% for staff.
8. ADJOURNMENT: Motion to adjourn at 6:30pm.

NEXT MEETING: December 11, 2018, at 6pm

Kathy Claus

12-11-2018

Kathy Claus, Board Secretary

Date