

*PRESQUE ISLE ACADEMY
Regular Board Meeting Minutes
Tuesday, November 7, 2023, at 4:30 pm*

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 4:30pm
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 Liz Stankewitz to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff shared that the audit has taken place. Shared student projects being done and a field trip took place.
6. DISCUSSION ITEMS
 - a. BMCC 2022-2023 Annual Report: Shared and Discussion
 - b. Academy Planning Document: Discussion
 - c. 2022-2023 Financial Audit: Report & Discussion
 - d. Investment Policy: Discussion
- 7.. ACTION ITEMS
 - a. Approval of October 10, 2023 Board Meeting Minutes: A motion was made by Bryan Robarge and supported by Kateri Stiles to approve the October 9, 2023 Board Meeting Minutes. The motion was passed unanimously.
 - b. Approve the Academy Bills: A motion was made by Kathy Claus and supported by Kateri Stiles to approve the Academy Bills. The motion was passed unanimously.
 - c. Approval to Adopt Investment Policy: A motion was made by Liz Stankewitz and supported by Kathy Claus to Adopt the Investment Policy. The motion was passed unanimously.

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- d. Approval of the Academy Planning Document: A motion was made by Kateri Stiles and supported by Bryan Robarge to approve the Planning Document. The Motion was passed unanimously.

- 8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

- 9. ADJOURNMENT: Motion to adjourn at: 5:01pm.

NEXT MEETING: December 12, 2023 at 4:30pm

Kathy Claus

12-12-2023

Kathy Claus, Board Secretary

Date