

*PRESQUE ISLE ACADEMY  
Regular Board Meeting Minutes  
Tuesday, November 8, 2022, at 6:00 pm*

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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 6:05pm
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 Kateri Stiles to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that the salmon eggs will arrive Monday, Entrepreneur class is doing a good job creating!
6. DISCUSSION ITEMS
  - a. BMCC 2021-2022 Annual Report: Present: Discussion
  - b. Academy Planning Document: Discussion
  - c. 2021-2022 Financial Audit: Completed: Presented
7. ACTION ITEMS
  - a. Approval of September 13, 2022 Board Meeting Minutes: A motion was made by Kateri Stiles and supported by Kathy Claus to approve the September 13, 2022 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.
8. PUBLIC COMMENT ON NON-AGENDA ITEMS : None
9. ADJOURNMENT: Motion to adjourn at 6:37pm

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**NEXT MEETING: December 13, 2022 at 6pm**

*Kathy Claus*

12-13-2022

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**Kathy Claus, Board Secretary**

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**Date**