

*PRESQUE ISLE ACADEMY
 Regular Board Meeting Minutes
 Tuesday, December 10, 2019, 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	
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 Kateri Stiles to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that few are now at 32 students. Two students were chosen to be a part of the MI Works JMG leadership program and travel to Washington DC! While there the group visited the capital building and met with legislatures. Spirit week begins December 16th and ends with a PIA Family Dinner on the 19th.
6. DISCUSSION ITEMS
 - a. Academy Planning Document: Mark Schuler read the document. Discussion.
 - b. Emergency Operations Plan: Discussion
7. ACTION ITEMS
 - a. Approval of November 5, 2019 Board Meeting Minutes: A motion was made

*PRESQUE ISLE ACADEMY
Regular Board Meeting Minutes
Tuesday, December 10, 2019, at 6:00 pm*

- by Mark Schuler and supported by Kateri Stiles to approve the November 5, 2019 board Meeting Minutes. The motion was passed unanimously.
- b. Approval of Academy Bills: A motion was made by Kathy Clause and supported by Mark Schuler to approve the Academy Bills. The motion was passed unanimously.
 - c. Approve the Emergency Operations Plan: A motion was made by Kateri Stiles and supported by Kathy Claus to approve the Emergency Operations Plan. The motion was passed unanimously.
8. PUBLIC COMMENT ON NON-AGENDA ITEMS: Mariah reported that PIA had three stars in Epicenter.
9. ADJOURNMENT: Motion to adjourn at 6:40pm

NEXT MEETING: January 14, 2020, at 6pm

Kathy Claus

1-14-2020

Kathy Claus, Board Secretary

Date