

*PRESQUE ISLE ACADEMY
Regular Board Meeting Minutes
December 11, 2018 at 6:00 pm*

Meeting held at:
20830 Cedar Street
Onaway, MI 49765

BOARD OF DIRECTORS:

PRESENT

UNABLE TO ATTEND

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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 6:05pm.
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 Kathy Claus to approve the agenda as presented. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that our PIA students will be participating/ volunteering for Good Fellows of Onaway. Students will haul, load and prepare for the event and enjoy lunch at the hall. Staff was also proud to announce that we have a dual enrolled student who will be taking 2-class second semester.
6. DISCUSSION ITEMS
 - a. Academy Planning Document
 - b.
6. ACTION ITEMS
 - a. Approval of November 6, 2018 Board Meeting Minutes: A motion was made by Bryan Robarge and supported by Kathy Claus to approve the November 6,

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- 2018 board meeting minutes. The motion was passed unanimously.
- b. Approval of Academy Bills: A motion was made by Kathy Claus and supported by Liz Stankewitz to approve the Academy Bills. The motion was passed unanimously.
 - c. Approval of the 2019/2020 Academy Document: A motion was made by Mark Schuler and supported by Liz Stankewitz to approve the 2019/2020 Academy Document. The motion was passed unanimously.
7. PUBLIC COMMENT ON NON-AGENDA ITEMS: Mariah reported that the Epicenter was at 100% for the board and 97% for staff.
8. ADJOURNMENT: Motion to adjourn at 6:20pm.

NEXT MEETING: January 8, 2019, at 6pm

Kathy Claus

1-8-2019

Kathy Claus, Board Secretary

Date