

*PRESQUE ISLE ACADEMY
Regular Board Meeting Minutes
Tuesday, December 12, 2023, at 4:30 pm*

BOARD OF DIRECTORS:

PRESENT

UNABLE TO ATTEND

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Kathy Claus – Secretary/Treasurer		
Kateri Stiles – Director	X	
Mark Schuler – President	X	
Liz Stankewitz – Vice President		
Bryan Robarge – Director	X	

Non-board members present:

Kammie Dennis, PIA

Abby Mikolowski, BMCC

1. CALL TO ORDER: Mark Schuler called the meeting to order at 4:36pm
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. APPROVAL OF AGENDA: A motion was made by Bryan Robarge and supported by Kateri Stiles to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff shared student projects are going along nice. The group has gone bowling and students are loving the experience and learning educational part of it. The salmon eggs have arrived and began hatching!
6. DISCUSSION ITEMS
 - a.
 - b.
- 7.. ACTION ITEMS
 - a. Approval of November 7, 2023 Board Meeting Minutes: A motion was made by Bryan Robarge and supported by Kateri Stiles to approve the November 7, 2023 Board Meeting Minutes. The motion was passed unanimously.
 - b. Approve the Academy Bills: A motion was made by Mark Schuler and supported by Kateri Stiles to approve the Academy Bills. The motion was passed unanimously.
 - c.
8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

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

NEXT MEETING: January 9, 2024 at 4:30pm

Kathy Claus

2/13/2024

Kathy Claus, Board Secretary

Date