

*PRESQUE ISLE ACADEMY
 Regular Board Meeting Minutes
 Tuesday, December 13, 2022, at 6:00 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 6:03pm
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: PIA students are winding down for winter break. Projects are being finished and students will take them home. The cultures class is organizing the holiday party and dinner, all are invited.
6. DISCUSSION ITEMS
 - a. Board Reauthorization Response
 - b.
7. ACTION ITEMS
 - a. Approval of November 8, 2022 Board Meeting Minutes: A motion was made by Kathy Claus and supported by Bryan Robarge to approve the November 8, 2022 Board Meeting Minutes. The motion was passed unanimously.
 - b. Approve the Academy Bills: A motion was made by Kathy Claus and supported by Bryan Robarge to approve the Academy Bills. The motion was passed unanimously.
 - c. Approval of the Academy Planning Document: A motion was made by Kathy Claus and supported by Bryan Robarge to approve the Academy Planning Document. The motion passed unanimously.
 - d. Approval of Board Response to Reauthorization: A motion was made by Bryan Robarge and supported by Kathy Claus to approve the Board

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Response to Reauthorization. The motion passed unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS : None
9. ADJOURNMENT: Motion to adjourn at 6:25pm

NEXT MEETING: January 10, 2023 at 6pm

Kathy Claus

1-10-2023

Kathy Claus, Board Secretary

Date