

*PRESQUE ISLE ACADEMY
Regular Board Meeting Minutes
Tuesday, December 8, 2020, at 6:00 pm*

Meeting held via ZOOM:

Kammie Dennis is inviting you to a scheduled Zoom meeting.

Topic: December 8, 2020

Time: Dec 8, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89085125023?pwd=OFFMZkJsWJwcW5mUVBHVzh3ZWpKUT09>

Meeting ID: 890 8512 5023

Passcode: g1GmzK

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:

Abby Mikolowski, BMCC

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 Bryan Robarge to approve the agenda with additions. The motion was passed unanimously.

5. ADMINISTRATIVE REPORT: Staff reported that the boiler is still on going. A local Church has donated items to fill stockings for our PIA students and homemade hats are being made to give to each student.
6. DISCUSSION ITEMS
 - a. Virtual Learning: Discussion
 - b. 2021-2022 Planning Document: Discussion
7. ACTION ITEMS
 - a. Approval of November 11, 2020 Board Meeting Minutes: A motion was made by Bryan Robarge and supported by Mark Schuler to approve the November 11, 2020 Board meeting Minutes. The motion was passed unanimously.
 - b. Approval of 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. Adopt the ECLP Resolution: A motion was made by Mark Schuler and supported by Bryan Robarge to Adopt the ECLP Resolution. Motion was passed unanimously.
 - d. Resolution to Relinquish Title Funds: A motion was made by Mark Schuler and supported by Kathy Claus to adopt the resolution to relinquish Title Funds. The motion was passed unanimously.
8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None
9. ADJOURNMENT: Motion to adjourn at 6:21pm

NEXT MEETING: January 12, 2021, at 6pm

Kathy Claus

1-12-2021

Kathy Claus, Board Secretary

Date