

*PRESQUE ISLE ACADEMY  
 Regular Board Meeting Minutes  
 Tuesday, February 13, 2024 at 4:30 pm*

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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 4:49 pm
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 that Wednesday bowling will end next week. Students have enjoyed the time, bowling skills as well as positive interaction has improved!
6. DISCUSSION ITEMS
  - a. Re-auth Update: Discussion
  - b.
- 7.. ACTION ITEMS
  - a. Approval of December 12, 2023 Board Meeting Minutes: A motion was made by Kateri Stiles and supported by Bryan Robarge to approve the December 12, 2023 Board Meeting Minutes. The motion was passed unanimously.
  - b. Approve the Academy Bills: A motion was made by Bryan Robarge and supported by Mark Schuler to approve the Academy Bills. The motion was passed unanimously.
  - c. Approval of the GF Budget Amendment: Tabled
8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

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9. ADJOURNMENT: Motion to adjourn at: 5:12pm.

**NEXT MEETING: March 12, 2024 at 4:30pm**

*Kathy Claus*

**3-12-2024**

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**Kathy Claus, Board Secretary**

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**Date**