

*PRESQUE ISLE ACADEMY
Regular Board Meeting Minutes
March 12, 2019 at 6:00 pm*

Meeting held at:
20830 Cedar Street
Onaway, MI 49765

BOARD OF DIRECTORS:	PRESENT	UNABLE TO ATTEND
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 6:01pm.
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. APPROVAL OF THE AGENDA: A motion was made by Bryan Robarge and supported by Kathy Claus to approve the agenda as presented. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that resumes are coming in for the Teacher position. Discussion on interviews. BMCC Spring Conference will be April 30th at BMCC. Selected students went to Lansing with the WIOA program and are scheduled to return for a competition trip. The state has forgiven 3 snow days, but legislation is still out for forgiven additional snow days.
6. DISCUSSION ITEMS
 - a. Board Member: Discussion on upcoming board terms.
 - b. Signage: Continued discussion on a lighted sign for PIA.

7. ACTION ITEMS

- a. Approval of January 8, 2019 Board Meeting Minutes: A motion was made by Liz Stankewitz and supported by Bryan Robarge to approve the January 8, 2019 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. Approval of the 2nd Quarter Financial Statement: A motion was made by Kathy Claus and supported by Mark Schuler to approve the 2nd Quarter Financial Statement. The motion was passed unanimously.
- d. Approval of 2018/2019 Mid-Year Budget Amendment: A motion was made by Kathy Claus and supported by Mark Schuler to approve the Mid-Year Budget Amendment. The motion was passed unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS: Mariah reported that the Epicenter is in good with 100% for the Board and 97% with the School.

9. ADJOURNMENT: Motion to adjourn at 6:24pm

NEXT MEETING: April 9, 2019, at 6pm

Kathy Claus

4-9-2019

Kathy Claus, Board Secretary

Date