

*PRESQUE ISLE ACADEMY  
Regular Board Meeting Minutes  
April 9, 2019 at 6:00 pm*

---

Meeting held at:  
20830 Cedar Street  
Onaway, MI 49765

BOARD OF DIRECTORS:

PRESENT

UNABLE TO ATTEND

	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 6:27pm.
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. APPROVAL OF THE AGENDA: A motion was made by Mark Schuler and supported by Liz Stankewitz to approve the agenda as presented. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that the State still has not made a decision to forgive the additional “snow” days. PIA is planning the 4-days that need to be made up as to be prepared. Annual testing has begun and students will be testing over the next few weeks.
6. DISCUSSION ITEMS
  - a. Board Member Nominations: Discussion.
  - b. Graduation: Discussion. Plans for recognition of four graduates are underway!
7. ACTION ITEMS

PRESQUE ISLE ACADEMY  
Regular Board Meeting Minutes  
April 9, 2019 at 6:00 pm

---

- a. Approval of March 12, 2019 Board Meeting Minutes: A motion was made by Liz Stankewitz and supported by Kathy Claus to approve the March 12, 2019 Board Meeting Minutes. The motion was passed unanimously.
  - b. Approval of Academy Bills: A motion was made by Kathy Claus and supported by Liz Stankewitz to approve the Academy Bills. 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 with 100% accuracy and 98% with the School and 100% accuracy.
9. ADJOURNMENT: Motion to adjourn at 6:45 pm

**NEXT MEETING: May 14, 2019, at 6pm**

*Kathy Claus*

5-14-2019

---

**Kathy Claus, Board Secretary**

---

**Date**