

*PRESQUE ISLE ACADEMY  
Annual Organizational – Budget Hearing Board Meeting Minutes  
May 14, 2019 at 6:00 pm*

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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: Liz Stankewitz called the meeting to order at 6:00pm.
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. ADMINISTRATIVE REPORT: Staff reported that the state has forgiven the additional 4-days. PIA has already made up a day but still needs to make up 7 hours. Students have made a wooden bowl and ink pens with the new lathe.
5. ANNUAL MEETING ACTION ITEMS
  - a. Approval of the Election of Officers: A motion was made by Bryan Robarge and supported by Kathy Claus to keep the current officers as seated. The motion was passed unanimously.
  - b. Appointment of the FOIA Officer: A motion was made by Kathy Claus and supported by Bryan Robarge to appoint Candace Sorensen as the FOIA Officer. The motion was passed unanimously.
  - c. Appointment of the AHERA Contact: A motion was made by Bryan Robarge and supported by Kathy Claus to appoint Mark Schuler as the AHERA Contact. The motion was passed unanimously.
  - d. Appointment of the Title IV, Title IX, and Section 504 Contact: The motion was made by Bryan Robarge and supported by Kathy Claus to appoint the Lead Teacher as the Title IV, Title IX, and Section 504 Contact. The motion was passed unanimously.

6. BUDGET HEARING
  - a. Open the Budget Hearing: A motion was made by Bryan Robarge and supported by Kathy Claus to suspend the regular board meeting at 6:10pm and call the budget hearing to order. The motion was approved unanimously.
  - b. 2019-2020 Proposed Budget Discussion: Discussion
  - c. Public Comment: None
  - d. Close the Budget Hearing: A motion was made by Bryan Robarge and supported by Kathy Claus to close the budget hearing at 6:20pm and re-open the regular board meeting. The motion was approved unanimously.
  
7. DISCUSSION ITEMS
  - a. 2019-2020 Board Meeting Calendar: Discussion
  - b. 2019-2020 School Day Calendar: Tabled
  - c. Board Member Nominations: Discussion.
  - d. Graduation: Discussion. Commencements start at 6:30pm, Board to arrive at 6pm. Refreshments and desserts to follow.
  
8. ACTION ITEMS
  - a. Approval of the April 9, 2019 Board Meeting Minutes: A motion was made by Bryan Robarge and supported by Kathy Claus to approve the April 9, 2019 board meeting minutes. The motion was passed unanimously.
  - b. Adopt Resolution of Regular Monthly Board Meetings: A motion was made by Kathy Claus and supported by Bryan Robarge to adopt the Resolution to Regular Monthly Board Meetings. The motion was passed unanimously.
  - c. Approval of 2019-2020 School Day Calendar: Tabled
  - d. Adopt 2019-2020 Food Service Fund Proposed Budget: A motion was made by Kathy Claus and supported by Bryan Robarge to adopt the 2019-2020 Food Service Budget. The motion was passed unanimously.
  - e. Adopt 2019-2020 General Education Fund Proposed Budget: A motion was made by Kathy Claus and supported by Bryan Robarge to adopt the 2019-2020 General Education Fund Budget. The motion was passed unanimously.
  - f. Nominations of Board Members: A motion was made by Bryan Stevens and supported by Kathy Claus to nominate Kathy Claus and Kateri Stiles as Board Members. The motion was passed unanimously.
  
9. COMMENTS BY AUTHORIZER: Mariah reported that all is well in Epicenter and PIA
  
10. PUBLIC COMMENT ON NON-AGENDA ITEMS: None
  
11. ADJOURNMENT: Motion to adjourn at 6:29pm.

**NEXT MEETING: June 25, 2019 at 6pm**

*Kathy Claus*

6-27-2019

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**Kathy Claus, Board Secretary**

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**Date**

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