

PRESQUE ISLE ACADEMY
 Regular Board Meeting Minutes
 Tuesday, July 14, 2020, at 6:00 pm

Meeting held via ZOOM:

Topic: PIA BOARD MEETING
 Time: Jul 14, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89493945903?pwd=VVN0MWpVSmFRRkRk6enlqeGdoZEpvQT09>

Meeting ID: 894 9394 5903
 Password: 3S93nn

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 6:06pm
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 Mark Schuler to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff is communicating and sharing on our plan to return to school. The MI Safe Schools: Michigan’s 2020-21 Return to School Roadmap was presented today from Governor Witmer. The new boiler has been ordered.
6. DISCUSSION ITEMS

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- a. 20-21 School Year: Discussion
 - b.
7. ACTION ITEMS
- a. Approval of June 30,2020 Board Meeting Minutes: A motion was made by Kathy Claus and supported by Liz Stankewitz to approve the June 30, 2020 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: None
9. ADJOURNMENT: Motion to adjourn at 6:31pm

NEXT MEETING: August 11, 2020, at 6pm

Kathy Claus

8-11-2020

Kathy Claus, Board Secretary

Date