

*PRESQUE ISLE ACADEMY
Regular Board Meeting Minutes
Tuesday, July 9, 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	
Kateri Stiles – 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 6:10pm
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. APPROVAL OF AGENDA: A motion was made by Liz Stankewitz and supported by Bryan Robarge to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that
6. DISCUSSION ITEMS
 - a. Oath of Office for Board Member(s): Form BM-06: Given
 - b. Acceptance of Office: Form BM-07: Signed
 - c. Recommendation of New Hire: Three resumes for the Lead Teacher had been received. The committee is recommending Andrew Stibitz to the Lead Teacher Position. Discussion.
6. ACTION ITEMS
 - a. Approval of June 27, 2019 Board Meeting Minutes: A motion was made by Liz Stankewitz and supported by Bryan Robarge to approve the June 27, 2019 board meeting minutes. The motion was passed unanimously.

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- 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.
 - c. Approval of New Hire: A motion was made by Bryan Robarge and supported by Kathy Claus to supported the recommendation of Andrew Stibitz and approve him for the Lead Teacher position. The motion was passed unanimously.
7. PUBLIC COMMENT ON NON-AGENDA ITEMS: Mariah shared that the BMCC Leadership Conference will be held August 5th from 6pm to 9pm in Novi. And that Epicenter is at 100%!
8. ADJOURNMENT: Motion by Liz Stankewitz to adjourn at 6:28pm.

NEXT MEETING: August 13, 2019, at 6pm

Kathy Claus

8-13-2019

Kathy Claus, Board Secretary

Date