

*PRESQUE ISLE ACADEMY
 Regular Board Meeting Minutes
 Tuesday, August 10, 2021, at 6:00 pm*

BOARD OF DIRECTORS:

PRESENT

UNABLE TO ATTEND

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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
 Abby Mikolowski, 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 AGENDA: A motion was made by Kateri Stiles and supported by Bryan Robarge to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that the gearing up for the 2021-2022 school year has begun. Staff has met and will continue to meet each week to organize. The chicken coop still needs to be completed!
6. DISCUSSION ITEMS
 - a. Oath of Office for Board member(s): Form BM-06: Both Mark Schuler and Liz Stankewitz participated in the Oath of Office.
 - b. Acceptance of Office; Form BM-07: Mark Schuler and Liz Stankewitz signed their Acceptance of Office.
7. ACTION ITEMS
 - a. Approval of June 29, 2021 Board Meeting Minutes: A motion was made by Liz Stankewitz and supported by Bryan Robarge to approve the June 29 ,2021 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 Mark Schuler to approve the Academy Bills. The motion was passed unanimously.
- 8. PUBLIC COMMENT ON NON-AGENDA ITEMS: Discussion on funding.
- 9. ADJOURNMENT: Motion to adjourn at 6:50pm

NEXT MEETING: September 14, 2021 at 6pm

Kathy Claus

9-14-2021

Kathy Claus, Board Secretary

Date