

*PRESQUE ISLE ACADEMY
Regular Board Meeting Minutes
Tuesday, August 11, 2020, at 6:00 pm*

Meeting held via ZOOM:

Topic: PIA BOARD MEETING

Time: Aug 11, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89872114609?pwd=RUN4MHhxQWIYSFIMWWFkZlA3b1lGUT09>

Meeting ID: 898 7211 4609

Passcode: j9wN7f

BOARD OF DIRECTORS:

PRESENT

UNABLE TO ATTEND

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 6:03pm
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. APPROVAL OF AGENDA: A motion was made by Mark Schuler and supported by Liz Stankewitz to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that the school is scheduled to be cleaned and sanitized prior to the start of the school year September 1st. Sanitizing methods are being put in place as well as PPE needed. The air/heating work is near completion and should wrap up in the next couple of weeks.

6. DISCUSSION ITEMS

- a. Covid-19 Preparedness and Response Plan: Discussion
- b. PIA COVID-19 Workplace Safety Plan: Discussion
- c. Nondiscrimination Policy: Discussion on the new requirements for Title IX

7. ACTION ITEMS

- a. Approval of July 14, 2020 Board Meeting Minutes: A motion was made by Kathy Claus and supported by Liz Stankewitz to approve the July 14, 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.
- c. Adopt the Covid-19 Preparedness and Response Plan: A motion was made by Liz Stankewitz and supported by Kathy Claus for the resolution adopting the Covid-19 Preparedness and Response Plan. The motion was passed unanimously.
- d. Adopt the revised Nondiscrimination Policy: A motion was made by Mark Schuler supported by Kathy Claus to Adopt Revisions to the School handbook. The motion was passed unanimously.
- e. Adopt Revisions to the School Handbook: A motion was made by Mark Schuler and supported by Liz Stankewitz to Adopt Revisions to the School handbook. The motion was passed unanimously.
- f. Adopt the Standard of Proof for Title IX compliant: a motion was made by Liz Stankewitz and supported by Mark Schuler to Adopt the Standard of Proof for Title IX compliant by Liz Stankewitz and supported by Mark Schuler. The motion passed unanimously.
- g. Designation and authorization of the Title IX Coordination: A motion was made by Mark Schuler and supported by Kathy Claus to designate Kammie Dennis and authorize Title IX Coordination. The motion was passed unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None

9. ADJOURNMENT: Motion to adjourn at 6:25pm

NEXT MEETING: September 8, 2020, at 6pm

Kathy Claus

9-8-2020

Kathy Claus, Board Secretary

Date

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