

*PRESQUE ISLE ACADEMY
 Regular Board Meeting Minutes
 Tuesday, August 13, 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 6:00pm.
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS: None
4. APPROVAL OF AGENDA: A motion was made by Bryan Robarge and supported by mark Schuler to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reminded the board that school starts Tuesday, September 3rd with a PIA family spaghetti dinner on Thursday the 12th from 5pm to 7pm. Staff has been preparing for the 2019-2020 school year and have 7-new students enrolled thus far.
6. DISCUSSION ITEMS
 - a. Updated Board Policies: Inclusion of new Open Meetings Act Military Personnel Policy. Discussion.
 - b. Updated Student Handbook: Discussion.
 - c. PIA Bylaws: With the new required Open Meetings Act Military Personnel Policy, the bylaws will also have to be updated. Discussion.

7. ACTION ITEMS

- a. Approval of July 9, 2019 Board Meeting Minutes: A motion was made by Mark Schuler and supported by Kateri Stiles to approve the July 9, 2019 board meeting minutes. The motion passed unanimously.
- b. Approval of Academy Bills: A motion was made by Mark Schuler and supported by Bryan Robarge to approve the Academy Bills. The motion passed unanimously.
- c. Adopt Updated Board Policies: A motion was made by mark Schuler and supported by Bryan Robarge to update the PIA Board Policies to include the Open Meetings Act Military Personnel Policy. The motion was passed unanimously.
- d. Adopt Updated Student Handbook: A motion was made by Kateri Stiles and supported by Mark Schuler to adopt the updated Student Handbook. The motion passed unanimously.
- e. Approval of Amended PIA Bylaws: A motion was made by Bryan Robarge and supported by Kateri Stiles to approve the amended PIA Bylaws subject to BMCC approval. The motion was passed unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS: Mariah reported that Epicenter was at 100%.

9. ADJOURNMENT: Motion by Mark Schuler to adjourn at 6:16pm.

NEXT MEETING: September 10, 2019, at 6pm

Kathy Claus

9-10-2019

Kathy Claus, Board Secretary

Date