BOARD OF DIRECTORS:	PRESENT	UNABLE TO ATTEND
Kathy Claus – Secretary/Treasurer	Х	
Kateri Stiles – Director		Х
Mark Schuler – President	Х	
Liz Stankewitz – Vice President	Х	
Bryan Robarge – Director		Х

Non-board members present: Abby Mikolowski, BMCC

- 1. CALL TO ORDER: Mark Schuler called the meeting to order at 4:30pm
- 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 Liz Stankewitz to approve the agenda. The motion was passed unanimously.
- 5. ADMINISTRATIVE REPORT: Readying for the 2024-2025 school year!
- 6. DISCUSSION ITEMS
  - a. Oath of Office for Board Member(s): Done
  - b. Acceptance of Office: Done
- 7. ACTION ITEMS
  - a. Approval of June 25, 2024 Board Meeting Minutes: A motion was made by Liz Stankewitz and supported by Kathy Claus to approve the June 25, 2024 Board Meeting Minutes The motion was passed unanimously.
  - b. Approve of Academy Bills: A motion was made by Kathy Claus and supported by Liz Stankewitz to the Academy Bills. The motion was passed unanimously.
  - c. Approval of the PIA Board Policies: A motion was made by Liz Stankewitz and supported by Kathy Claus to Approve of the PIA Board Policies. The motion was passed unanimously.
  - d. Approval of 2024-2025 Employee Handbook: A motion was made by Liz Stankewitz and supported by Kathy Claus to approve the 2024-2025 Employee Handbook. The motion was passed unanimously

- 8. PUBLIC COMMENT ON NON-AGENDA ITEMS: None
- 9. ADJOURNMENT: Motion to adjourn at 4:36pm

NEXT MEETING: September 10, 2024 at 4:30pm

Kathy Claus

9-10-2024

Kathy Claus, Board Secretary

Date