

*PRESQUE ISLE ACADEMY
Regular Board Meeting Minutes
August 14, 2018 at 6:00 pm*

Meeting held at:
20830 Cedar Street
Onaway, MI 49765

BOARD OF DIRECTORS:

PRESENT

UNABLE TO ATTEND

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Kathy Claus – Secretary/Treasurer	X	
Tom Lupu – 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 6:05pm.
2. ROLL CALL: Taken
3. PUBLIC COMMENT ON AGENDA ITEMS
4. ADMINISTRATIVE REPORT: Staff reported that the entire staff will return Tuesday, August 28th. Kristin has finished 1 class this summer and is half way through a 2nd class. She is focusing on having her certification in math in 3-years! Bryan begins his final leg of his master's in September and will have that completed in the spring! Both are busy and doing good. We are expecting 25 returning students with a new enrollee. School is ready!
5. DISCUSSION ITEMS
 - a. BMCC Board Training Report: PIA representatives attended the BMCC board training on August 7th and reported that it was informative, good networking, and the food was delicious. Discussion.
 - b.
6. ACTION ITEMS
 - a. Approval of July 10, 2018 Board Meeting Minutes: Motion by Kathy Claus and supported by Bryan Robarge to approve the July 10, 2018 Board Meeting Minutes. The motion was passed unanimously.
 - b. Approval of Academy Bills: A motion was made by Kathy Claus and

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supported by Liz Stankewitz to approve the Academy Bills. The motion was passed unanimously.

7. PUBLIC COMMENT ON NON-AGENDA ITEMS: Mariah reported that the Epicenter is at 100%!
8. ADJOURNMENT: Motion to adjourn by Mark Schuler at 6:30pm.

NEXT MEETING: September 11, 2018

Kathy Claus

9-11-2018

Kathy Claus, Board Secretary

Date