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

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 Kateri Stiles to approve the agenda. The motion was passed unanimously.

5.   ADMINISTRATIVE REPORT: Staff reported that the 2023-2024 School year will begin September 5th with all staff returning. All have been back to campus planning and preparing for the upcoming year.

6.   DISCUSSION ITEMS
    a. Oath of Office for Board Member(s): Form BM-06 / Bryan Robarge took the Oath of Office
    b. Acceptance of Office: Form BM-07 / Bryan Robarge completed his Acceptance of Office.
    c. PIA Board Policies: Discussion.

7.   ACTION ITEMS
    a. Approval of June 27, 2023 Board Meeting Minutes: A motion was made by Bryan Robarge and supported by Kateri Stiles to approve the June 27, 2023 Board Meeting Minutes The motion was passed unanimously.
    b. Approve of Academy Bills: A motion was made by Mark Schuler and supported by Kateri Stiles to the Academy Bills. The motion was passed unanimously.
    c. Approval of the 2023-2024 School Day Calendar: A motion was made by mark

Schuler and supported by Bryan Robarge to approve the 2023-2024 School Day Calendar. The motion was passed unanimously

d. Approval of the PIA Board Policies: A motion was made by Mark Schuler and supported by Kateri Stiles to Approve of the PIA Board Policies. The motion was passed unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS: Abby announced that BMCC has reauthorized Presque Isle Academy for another 8 Years! Discussion and excitement!

9. ADJOURNMENT: Motion to adjourn at 4:54pm

NEXT MEETING: September 12, 2023 at 4:30pm

Kathy Claus

9-12-2023

_____   _____

Kathy Claus, Board Secretary   **Date**