

*PRESQUE ISLE ACADEMY  
 Regular Board Meeting Minutes  
 Tuesday, August 9, 2022, at 6:00 pm*

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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 6:07pm
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 Kateri Stiles to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff is readying for the upcoming school year. New student computers have been ordered and the outdoor space is being organized. Metal has arrived for the coop and will be here when school starts.
6. DISCUSSION ITEMS
  - a. Oath of Office for Board Member(s): Given
  - b. Form BM-06
7. ACTION ITEMS
  - a. Approval of June 28, 2022 Board Meeting Minutes: A motion was made by Kathy Claus and supported by Kateri Stiles to approve the June 28, 2022 Board Meeting Minutes. The motion was passed unanimously.
  - b. Approve the Academy Bills: A motion was made by Kathy Claus and supported by Bryan Robarge to approve the Academy Bills. The motion was passed unanimously.
  - c. Approval of the 2022-2023 School Day Calendar: A motions was made by Mark Schuler and supported by Kathy Claus to approve the 2022-2023 School Day Calendar. The motion was passed unanimously.

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8. PUBLIC COMMENT ON NON-AGENDA ITEMS : None
9. ADJOURNMENT: Motion to adjourn at 6:28pm

**NEXT MEETING: September 13, 2022 at 6pm**

*Kathy Claus*

9/13/2022

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**Kathy Claus, Board Secretary**

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**Date**