

*PRESQUE ISLE ACADEMY
 Regular Board Meeting Minutes
 Tuesday, September 10, 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 Kathy Claus and supported by Liz Stankewitz to approve the agenda with additions. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that the school year has started positive with a strong 24 students. AJ Stibitz is doing well out of the gate and the kids are accepting him well.
6. DISCUSSION ITEMS
 - a. School Day Calendar: Discussion. 2019-20 school day calendar needed to be updated to accommodate the spring break.
 - b. Medical Health Policy: Discussion
7. ACTION ITEMS
 - a. Approval of August 13, 2019 Board Meeting Minutes: A motion was made by Bryan Robarge and supported by Liz Stankewitz to approve the August 13, 2019 board meeting minutes. The motion was passed unanimously.

- b. Approval of Academy Bills: A motion was made by Kathy Claus and supported by Kateri Stiles to approve the academy bills. The motion was passed unanimously.
 - c. Approval of 19-20 School Day Calendar; a motion was made by Liz Stankewitz and supported by Bryan Robarge to adopt the updated 2019-2020 school day calendar. The motion was passed unanimously.
 - d. Adopt updated Medical Health Policy: A motion was made by mark Schuler and supported by Kateri Stiles to adopt the updated Medical Health Policy. The motion was passed unanimously.
8. PUBLIC COMMENT ON NON-AGENDA ITEMS> Mariah shared that the BMCC Leadership Conference will be held October 7th and 8th.
9. ADJOURNMENT: Motion to adjourn at 6:17pm.

NEXT MEETING: October 8, 2019, at 6pm

Kathy Claus

10/8/2019

Kathy Claus, Board Secretary

Date