

*PRESQUE ISLE ACADEMY
 Regular Board Meeting Minutes
 Tuesday, September 10, 2024, at 4:30 pm*

BOARD OF DIRECTORS:

PRESENT

UNABLE TO ATTEND

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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

Abby Mikolowski, BMCC

1. CALL TO ORDER: Mark Schuler called the meeting to order at 4:32pm
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 reported the start of school has been smooth. Students and classes are being scheduled. Board and staff are working together on programming and school improvement.
6. DISCUSSION ITEMS
 - a.
 - b.
7. ACTION ITEMS
 - a. Approval of August 13, 2024 Board Meeting Minutes: A motion was made by Liz Stankewitz and supported by Bryan Robarge to approve the August 13, 2024 Board Meeting Minutes The motion was passed unanimously.
 - b. Approve of Academy Bills: A motion was made by Kathy Claus and supported by Bryan Robarge to the Academy Bills. The motion was passed unanimously.
 - c. Approval Teacher Evaluation: A motion was made by Liz Stankewitz and supported by Bryan Robarge to approve the Teacher Evaluation. The motion was passed unanimously.

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8. PUBLIC COMMENT ON NON-AGENDA ITEMS: Abby shared that the BMCC Fall Conference is moved up earlier to September 30th and October 1st. Mr. Stibitz is planning to attend.
9. ADJOURNMENT: Motion to adjourn at 4:54pm

NEXT MEETING: October 8, 2024 at 4:30pm

Kathy Claus

10-8-2024

Kathy Claus, Board Secretary

Date