

*PRESQUE ISLE ACADEMY
 Regular Board Meeting Minutes
 Tuesday, September 12, 2023, at 4:30 pm*

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
 Abby Mikolowski

1. CALL TO ORDER: Mark Schuler called the meeting to order at 4:30pm
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 with additions. 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 school improvement.
6. DISCUSSION ITEMS
 - a. PIA Required class: Discussion on Life Skills Class
 - b.
7. ACTION ITEMS
 - a. Approval of August 8, 2023 Board Meeting Minutes: A motion was made by Liz Stankewitz and supported by Kathy Claus to approve the August 9, 2023 Board Meeting Minutes. The motion was passed unanimously.
 - b. Approve the 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 PIA Required Class: A motions was made by Liz Stankewitz and supported by Kateri Stiles to approve Life Sills as a required Class, the motion

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was passed unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS: Abby talked about the BMCC conference in October.
9. ADJOURNMENT: Motion to adjourn at 5:05pm

NEXT MEETING: October 10, 2023 at 6pm

Kathy Claus

10-10-2023

Kathy Claus, Board Secretary

Date