

*PRESQUE ISLE ACADEMY  
Regular Board Meeting Minutes  
Tuesday, September 13, 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 6:13pm
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 school improvement.
6. DISCUSSION ITEMS
  - a. Reauthorization: Discussion
  - b.
7. ACTION ITEMS
  - a. Approval of August 9, 2022 Board Meeting Minutes: A motion was made by Kathy Claus and supported by Kateri Stiles to approve the August 9, 2022 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 Teacher Evaluation: A motions was made by Kateri Stiles and supported by Mark Schuler to approve the 2022-2023 Teacher Evaluation. The motion was passed unanimously.

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8. PUBLIC COMMENT ON NON-AGENDA ITEMS : Abby talked about the BMCC conference in October.
9. ADJOURNMENT: Motion to adjourn at 6:42pm

**NEXT MEETING: October 11, 2022 at 6pm**

*Kathy Claus*

**11-8-2022**

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**Kathy Claus, Board Secretary**

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**Date**