

*PRESQUE ISLE ACADEMY  
 Regular Board Meeting Minutes  
 Tuesday, September 14, 2021, 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   |   |  |
| Bryan Robarge – Director          |   |  |

Non-board members present:

Kammie Dennis, PIA

Abby Mikolowski, 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 Kateri Stiles to approve the agenda. The motion was passed unanimously.
5. ADMINISTRATIVE REPORT: Staff reported that school has started and we have a full house. Schedules and projects are being planned.
6. DISCUSSION ITEMS
  - a.
7. ACTION ITEMS
  - a. Approval of August 10, 2021 Board Meeting Minutes: A motion was made by Kathy Clause and supported by Kateri Stiles to approve the August 10, 2021 minutes. The motion was passed unanimously.
  - b. Approval of Academy Bills: A motion was made by Kathy Claus and supported by Mark Schuler to approve the Academy Bills. The motion was passed unanimously.
  - c. Adopt the Teacher/Administration Evaluation and Employee Certification Resolution: A motion was made by Mark Schuler and supported by Kathy Claus to adopt the Teacher/Administration Evaluation and Employee

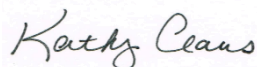
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Certification Resolution. The motion was passed unanimously.

8. PUBLIC COMMENT ON NON-AGENDA ITEMS: Abby reported that BMCC will be hosting the Annual Conference via Virtual. Date and time to be announced.
9. ADJOURNMENT: Motion to adjourn at 6:35pm

**NEXT MEETING: October 12, 2021 at 6pm**



10-12-2021

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**Kathy Claus, Board Secretary**

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**Date**