Meeting held Dec 17th 6:00PM

 Three Lakes Academy, W17540 Main St., Curtis MI 49820

 Multi-purpose Room

BOARD OF DIRECTORS:

PRESENT NOT PRESENT TERM END

|  |  |  |  |
| --- | --- | --- | --- |
| Aaron Donovan I President |  | X | June 30, 2027 |
|  Nicole Martindale I Vice President |  X x  |  | June 30, 2026 |
| Nancy Sell I Secretary |  X |  | June 30, 2025 |
| Steven Stiffler I Trustee |  X |  | June 30, 2027 |
| Cole VanOosten I Trustee |  X  |  |  June 30, 2027 |
|  Kyle Kuehl I Trustee |  X  |  | June 30, 2025-- |
|  Jan Geiser I Trustee |  X |  | June 30 2026 |

**NON-BOARD MEMBERS ATTENDING:**

1. Rachel Bommarito – Administrator

# CALL TO ORDER

 Nicole called the meeting to order at 6:02 p.m.

#  ROLL CALL

#  CITIZEN COMMENTS ON AGENDA

#  Jan would like to address questions on audit/website next month.

#  ADDITIONS/DELETIONS TO AGENDA

Parent pick up - Steve mentioned it is very icy and parents should not have to get out of their cars to get their kids at the end of the day. Another concern was brought up regarding last year’s pick up and that it was too chaotic. Rachels concern is not knowing which kids go to which cars and having cars moving at the same time kids are moving through the parking lot – add to agenda for next month.

# DISCUSSION ITEMS

* 1. Parent requests to view cameras
	2. Illness Protocol
	3. Attendance
	4. Admin Report
	5. Epicenter Report
	6. Business Manager Report
1. ACTION ITEMS
2. **Approval of the November 19th, 2024 Meeting Minutes**

 A motion was made by \_\_Cole and seconded by \_Steve

 to approve the November 19th, 2024 meeting minutes. The motion was

 **approved**/not approved unanimously.

1. **Approval to Pay Bills**

A motion was made by \_Jan and seconded by Nancy\_ to pay the bills.

The motion was **approved**/not approved unanimously.

 9. PUBLIC COMMENT ON NON-AGENDA ITEMS

 10. NON PUBLIC ACTION ITEMS

 11. **ADJOURNMENT**

 A motion was made by Nicole and seconded by Kyle\_\_\_

 to adjourn the meeting. The meeting was adjourned at 6:41 p.m. The motion was **approved**/not approved unanimously.

# NEXT MEETING:

 Tuesday, January 21st, 2025,6:00 p.m.

 OFFICER OF THE BOARD