# Meeting held August 27th 2024 6:00 PM

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

 Multi-purpose Room

BOARD OF DIRECTORS:

PRESENT NOT PRESENT TERM EXPIRATION

|  |  |  |  |
| --- | --- | --- | --- |
| Aaron Donovan **I** President |  X |  | June 30, 2027 |
| Nicole Martindale I Vice President | Xx X  |  | June 30, 2026 |
| Nancy Sell I Secretary |  X |  | June 30, 2025 |
| Steven Stiffler I Treasurer |  X |  | June 30, 2027 |
| Cole VanOosten l 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
2. Albert Bertram - BMCC
3. Janet Linck – Business Manager
4. Amy Eddy - BMCC

# CALL TO ORDER

 Aaron called the meeting to order at 6:05 p.m.

#  ROLL CALL

#  CITIZEN COMMENTS ON AGENDA

1. DISCUSSION ITEMS
	1. Additions/Deletions to Agenda
	2. Epicenter Report
	3. Student Enrollment
	4. Open House
	5. Administrator Evaluation - Goals
	6. Administrative Report
	7. Audit Proposal by Hungerford Nichols
	8. Diesel Bids – No new bids – continue with Manistique Oil
	9. Dismissal Changes
	10. Township/Maintenance
2. ACTION ITEMS
	1. **Approval of the Special Meeting Minutes 8/12/24**

 A motion was made by  Jan and seconded by Nancy

 to approve the Meeting Minutes as submitted. The motion was

 **approved**/not approved unanimously.

* 1. **Approval of Organizational Meeting Minutes**

A motion was made by Nancy and seconded by Jan

to approve the Organizational Meeting Minutes. The motion was **approved**/not

approved unanimously.

 **c. Approval of Special Ed Supervisor Contract**

 A motion was made by Jan and seconded by Nicole approve the Special Ed Supervisor Contract. The motion was **approved**/ not approved unanimously pending the addition to the contract that if less time is needed, adjust accordingly.

1. **Approval of Student and Staff Handbooks**

A motion was made by Nicole and seconded by Jan

to approve the Student and Staff Handbooks. The motion was **approved**/not approved unanimously pending supply section correction.

1. **Approval of Bills**

A motion was made by Steve and seconded by Nicole

to pay the bills. The motion was **approved**/not approved. Jan Geiser abstained.

 11. CITIZEN COMMENT ON NON-AGENDA ITEMS

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#  12. NON PUBLIC ACTION ITEMS

#  13. ADJOURNMENT

 A motion was made by Nicole and seconded by Steve

to adjourn the meeting. The meeting was adjourned at 7:07 p.m. The motion was

**approved**/ not approved unanimously.

# NEXT MEETING:

 Tuesday, September 17th, 2024 at 6:00 p.m.



 OFFICER OF THE BOARD