Special Meeting held August 12th 6:00PM

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

 Multi-purpose Room

BOARD OF DIRECTORS:

PRESENT NOT PRESENT TERM END

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

**NON-BOARD MEMBERS ATTENDING:**

1. Rachel Bommarito – Administrator
2. Janet Linck – Business Manager

# CALL TO ORDER

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

#  ROLL CALL

#  CITIZEN COMMENTS ON AGENDA

#

#  ADDITIONS/DELETIONS TO AGENDA

#

# DISCUSSION ITEMS

* 1. Oath of Office – Jan and Kyle
1. ACTION ITEMS

**Approval of the July 16th, 2024 Meeting Minutes**

A motion was made by Cole and seconded by Kyle

to approve the July 16th, 2024 meeting minutes. The motion was

**approved**/not approved unanimously.

**Finance Committee Recommendations:**

 A motion was made by Jan and seconded by Cole to

approve the bonus pay for teaching staff based on the 24-25 contract to be paid August 30th, 2024. The motion was **approved**/not approved unanimously.

A motion was made by Cole and seconded by Kyle to

approve 4 paid holidays for support staff and the option of spreading pays over the year or continuing to use the time clock. The motion was **approved**/not approved unanimously.

A motion was made by Kyle and seconded by Jan to

approve three bereavement days for teaching and support staff per year for immediate family. The motion was **approved**/not approved unanimously.

A motion was made by Kyle and seconded by Cole to

approve administrative costs for billable programs to be split 50/50 with the general fund and administration. The motion was **approved**/not approved unanimously.

**Bus Purchase Approval:**

A motion was made by Cole and seconded by Kyle to

approve the purchase of the 2019 IC CE c Cummins Air brake 77 passenger bus from National Bus Sales. The motion was **approved**/not approved unanimously.

 10. PUBLIC COMMENT ON NON-AGENDA ITEMS

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#

#  11. NON PUBLIC ACTION ITEMS

# 12. **ADJOURNMENT**

 A motion was made by Jan and seconded by Cole

 to adjourn the meeting. The meeting was adjourned at 6:25 p.m. The motion was **approved**/not approved unanimously.

# NEXT MEETING:

 Tuesday, August 27th, 2024,6:00 p.m.

 OFFICER OF THE BOARD

