Meeting held July 16th 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 |
| Cole VanOosten | x  x |  | June 30, 2027 |
| Nancy Sell I Trustee |  | x | June 30, 2025 |
|  |  |  |  |
| Nicole Martindale l Trustee | x |  | June 30, 2026 |
| Steven Stiffler I Trustee | x |  | June 30, 2027  -- |
|  |  |  |  |

**NON-BOARD MEMBERS ATTENDING:**

1. Rachel Bommarito – Administrator
2. Janet Linck – Business Manager
3. Kyle Kuehl
4. Jan Geiser
5. Amy Eddy - BMCC
6. Albert Bertram - BMCC

# CALL TO ORDER

Aaron called the meeting to order at 6:04 p.m.

# ROLL CALL

# CITIZEN COMMENTS ON AGENDA

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# ADDITIONS/DELETIONS TO AGENDA

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# DISCUSSION ITEMS

* 1. Oath of Office – Aaron, Steve, Cole
  2. Organizational Meeting
  3. Epicenter Report
  4. Board Policies
  5. PK 3 Enrollment
  6. Conflict of Interest Disclosure
  7. Admin Report
  8. Business Manager Report

1. ACTION ITEMS

**Approval of the June 18, 2024 Budget Hearing Minutes**

A motion was made by \_\_\_Nicole\_\_\_\_\_ and seconded by Cole to approve

the Budget Hearing Minutes. The motion was **approved**/not approved unanimously.

**Approval of the June 18th, 2024 Meeting Minutes**

A motion was made by Nicole and seconded by Cole

to approve the June 18, 2024 meeting minutes. The motion was

**approved**/not approved unanimously.

1. **Approval of 2024-25 School Calendar**

A motion was made by Nicole and seconded by Cole to

approve the 2024-25 School Calendar. The motion was **approved**/not approved

unanimously.

1. **Approval of Administrative Evaluation**

A motion was made by Nicole and seconded by Steve to

approve the Administrative Evaluation as presented. The motion was

**approved**/not approved unanimously.

1. **Approval to Pay Bills**

A motion was made by Cole and seconded by Steve to pay the bills.

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 Cole and seconded by Nicole

to adjourn the meeting. The meeting was adjourned at 7:37 p.m. The motion was **approved**/not approved unanimously.

# NEXT MEETING:

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

OFFICER OF THE BOARD

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