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 |  xx  |  | 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

#

#  ADDITIONS/DELETIONS TO AGENDA

#

# 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

