# Meeting held August 15 th 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, 2024 |
| John Gowan I Trustee | Xx  |  | June 30, 2024 |
| Nancy Sell I Trustee |  X |  | June 30, 2025 |
| Philip Witkowski I Vice President |   | X | June 30, 2023 |
|  l Trustee |   |  |   |
|  Steven Stiffler I Trustee |  X |  | June 30, 2024-- |
|  James Whalen I Trustee |   | X | June 30 2025 |

**NON-BOARD MEMBERS ATTENDING:**

1. Rachel Bommarito
2. Albert Bertram
3. Janet Linck
4. Nicole Martindale
5. Tami Beaudoin

# CALL TO ORDER

 Aaron called the meeting to order at 6:03 p.m.

#  ROLL CALL

#  CITIZEN COMMENTS ON AGENDA

1. APPROVAL OF JULY MEETING
2. APPROVAL OF ORGANIZATION MEETING MINUTES
3. DISCUSSION ITEMS
	1. Oath of Office—unable to complete. Waiting on letter from Bay Mills.
	2. Additions/Deletions to Agenda
	3. Teacher Introductions
	4. Epicenter Report
	5. Open House
	6. Administrator Evaluation Goals
	7. Administrative Report
4. ACTION ITEMS
	1. Approval of the July 25, 2023 Meeting Minutes

 A motion was made by  Nancy and seconded by John

 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 Aaron and seconded by John

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

approved unanimously.

 c. Attendance Policy

 A motion was made by John and seconded by Nancy

 to approve the new attendance policy, pending updates. The motion was approved/ not approved unanimously.

1. **Tech Proposal**

A motion was made by John and seconded by Steve

to accept the tech proposal. The motion was **approved**/not approved unanimously.

1. **Grade Cap 1**

A motion was made by John and seconded by Nancy

to allow for the extension of 1st grade cap to 21 students. The motion was **approved**/not approved unanimously.

1. **Board Policy Approval**

A motion was made by Nancy and seconded by John

to approve board policy. The motion was **approved**/not approved unanimously.

1. **Approval of Bills**

A motion was made by John and seconded by Nancy

to pay the bills. The motion was **approved**/not approved unanimously.

 11. PUBLIC COMMENT ON NON-AGENDA ITEMS

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#  12. NON PUBLIC ACTION ITEMS

#  13. ADJOURNMENT

 A motion was made by John and seconded by Steve

to adjourn the meeting. The meeting was adjourned at 7:04 p.m. The motion was

**approved**/not approved unanimously.

# NEXT MEETING:

 Tuesday, September 19th, 2023 at 6:00 p.m.

 OFFICER OF THE BOARD