# Meeting held October 24th 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 | x | X | June 30, 2024 |
| Nancy Sell I Trustee |  | X | June 30, 2025 |
| Philip Witkowski I Vice President | X |  | June 30, 2023 |
| Nicole Martindale l Trustee | X |  | June 30, 2026 |
| 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

# CALL TO ORDER

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

# ROLL CALL

# CITIZEN COMMENTS ON AGENDA

# ADDITIONS/DELETIONS TO AGENDA

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1. DISCUSSION ITEMS
   1. Teacher Evaluation Documents
   2. Epicenter Report
   3. School Safety Grant
   4. Technology Update
   5. Attendance Update
   6. Administrative Report
   7. Business Manager Report
2. ACTION ITEMS
   1. **Approval of the September 19, 2023, Meeting Minutes**

A motion was made by  Phil and seconded by Steve

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

approved unanimously.

* 1. **2023 Financial Audit**

A motion was made by Phil and seconded by Steve

to approve the financial audit. The motion was **approved**/not approved

unanimously.

* 1. **2023-2024 Oct 2023 Line-Item Budget Adjustments**

A motion was made by Phil and seconded by Steve

to approve the October Line-Item Budget Adjustments. The motion was

**approved**/not approved unanimously.

* 1. **2023-2026 3 Year Administrative Contract**

A motion was made by \_\_Aaron\_\_\_\_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_Phil\_\_\_\_\_\_\_\_\_\_\_\_\_\_

to approve the administrative contract. The motion was **approved**/not approved

unanimously.

* 1. **2023-2026 3 Year Business Manager Contract**

A motion was made by \_\_Phil\_\_\_\_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_Nicole\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

to approve the business manager contract. The motion was **approved**/not approved

unanimously.

* 1. **Committed Fund Balance Resolution**

A motion was made by Phil and seconded by Aaron to

designate any uncommitted funds at the end of the school year

to a new bus. The motion was **approved**/not approved unanimously.

* 1. **Snow Plow Bid**

A motion was made by Phil and seconded by Nicole to accept

Darelle Ghormley’s quote for snowplow bid. The motion was **approved**/not approved

unanimously.

* 1. **Update Enrollment/Lottery Procedure**

A motion was made to by Nicole and seconded by Steve to approve the

updated enrollment/lottery procedures. The motion was **approved**/not approved

unanimously.

* 1. **Approval of Bills**

A motion was made by Phil and seconded by Steve

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

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# 13. ADJOURNMENT

A motion was made by Aaron and seconded by Phil

to adjourn the meeting. The meeting was adjourned at 7:02 p.m. The motion was **approved**/not approved unanimously.

# NEXT MEETING:

Tuesday, November 28th, 2023,6:00 p.m.

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OFFICER OF THE BOARD