# Meeting held January 16 th 2024 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

# CALL TO ORDER

 Aaron Donovan called the meeting to order at 6:00 p.m.

#  ROLL CALL

# Additions and Deletions

# 10.5 Admin Report

# Citizen Comments on Agenda

1. DISCUSSION ITEMS
	1. Epicenter Report
	2. Administrator Evaluation
	3. CRDC
	4. Academy Planning Document
	5. Admin Report
2. ACTION ITEMS
	1. **Approval of the December 19, 2023 Meeting Minutes**

 A motion was made by Phil Witkowski and seconded by Steve Stiffler

 to approve the Meeting Minutes as submitted. The motion was

 **approved**/not approved unanimously.

* 1. **School Safety Plan**

A motion was made by Phil Witkowski and seconded by Nicole Martindale to approve the School Safety Plan. The motion was **approved**/ not approved unanimously.

* 1. **Response to Reauthorization**

A motion was made by Phil Witkowski and seconded by Steve Stiffler

to approve the Response to Reauthorization.

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 6. PUBLIC COMMENT ON NON-AGENDA ITEMS

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#  7. NON PUBLIC ACTION ITEMS

#  8. ADJOURNMENT

 A motion was made by Phil Witkowski and seconded by Nicole Martindale

to adjourn the meeting. The meeting was adjourned at 6:50 p.m. The motion was

**approved**/ not approved unanimously.

#  OFFICER OF THE BOARDText, letter  Description automatically generatedNEXT MEETING:

 Tuesday, February 20th, 2024 at 6:00 p.m.