Meeting held Sept 17th 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 |
|  Nicole Martindale I Vice President |  x x  |  | June 30, 2026 |
| Nancy Sell I Secretary |   | x | June 30, 2025 |
| Steven Stiffler I Trustee |  x |  | June 30, 2027 |
| Cole VanOosten I Trustee |  x |  |  June 30, 2027 |
|  Kyle Kuehl I Trustee |  x |  | June 30, 2025-- |
|  Jan Geiser I Trustee |   | x | June 30 2026 |

**NON-BOARD MEMBERS ATTENDING:**

1. Rachel Bommarito – Administrator
2. Janet Linck – Business Manager
3. Amy Eddy - BMCC
4. Albert Bertram – BMCC
5. Alison Cook

# CALL TO ORDER

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

#  ROLL CALL

#  CITIZEN COMMENTS ON AGENDA

#

#  ADDITIONS/DELETIONS TO AGENDA

#

# DISCUSSION ITEMS

* 1. Enrollment – Alison Cook asked the board about the possibility of extending the cap in the Kindergarten class.
	2. Admin Report
	3. Business Manager Report
1. ACTION ITEMS
2. **Approval of the August 27th, 2024 Meeting Minutes**

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

 to approve the August 27th, 2024 meeting minutes. The motion was

 **approved**/not approved unanimously.

1. **Approval of the Anti-Bullying Policy**

 A motion was made by Nicole\_\_\_\_\_ and seconded by Steve to

approve the Anti-Bullying Policy. The motion was **approved**/not approved

unanimously.

1. **Approval of Expense Reimbursement Policy**

 A motion was made by \_Kyle\_\_\_\_\_\_ and seconded by \_\_Cole to

approve the Expense Reimbursement Policy. The motion was

**approved**/not approved unanimously.

1. **Approval of Teacher/Administrator Evaluation and Employee Certification Warranty**

A motion was made by \_\_\_Cole\_\_\_\_ and seconded by \_\_Nicole\_\_ to

approve the Teacher/Administrator Evaluation warranty. The motion was

**approved**/not approved unanimously.

1. **Approval to Pay Bills**

A motion was made by Cole\_\_\_\_ and seconded by Kyle to pay the bills.

The motion was **approved**/not approved unanimously.

 10. PUBLIC COMMENT ON NON-AGENDA ITEMS

#

#

#  11. NON PUBLIC ACTION ITEMS

# 12. **ADJOURNMENT**

 A motion was made by Aaron \_ and seconded by \_\_\_Cole

 to adjourn the meeting. The meeting was adjourned at 6:41 p.m. The motion was **approved**/not approved unanimously.

# NEXT MEETING:

 Tuesday, October 29th, 2024,6:00 p.m.



 OFFICER OF THE BOARD