Meeting held Oct 29th 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. Joy Carlson

# CALL TO ORDER

 Aaron called the meeting to order at 6:01 p.m.

#  ROLL CALL

#  CITIZEN COMMENTS ON AGENDA

#

#  ADDITIONS/DELETIONS TO AGENDA

#  4.5 New Teacher Introduction

#  5.5 Snow Plow Bid

# DISCUSSION ITEMS

* 1. Bay Mills Annual Report
	2. Epicenter Report
	3. John Gowan Family Fund
	4. School Safety Update
	5. Admin Report
	6. Business Manager Report
1. ACTION ITEMS
2. **Approval of Snow Plow Bid**

 A motion was made by Aaron and seconded by Kyle to accept the snowplow bid from John

 Glenn at a rate of $100/hour. The motion was **approved**/not approved

 unanimously.

1. **Approval of the September 17th, 2024 Meeting Minutes**

 A motion was made by Nancy and seconded by Cole

 to approve the September 17th, 2024 meeting minutes. The motion was

 **approved**/not approved unanimously.

1. **Approval of Teacher Evaluation Requirements**

A motion was made by Cole and seconded by Nicole to

continue annual teacher evaluations. The motion was

**approved**/not approved unanimously.

1. **Approval to Pay Bills**

A motion was made by Steve and seconded by Cole to pay the bills.

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

1. **Approval of 2024 Financial Audit**

A motion was made by Kyle and seconded by Cole to approve the

2024 Financial Audit. The motion was **approved**/not approved unanimously.

1. **Approval of Committed Fund Balance Resolution**

A motion was made by Jan and seconded by Nicole that the Three Lakes Academy Board of Education hereby authorizes the funds received in the 23.24 Bus Fundraiser account in the amount of $11,500 to be transferred from the Unassigned Fund Balance to the Transportation Needs committed fund balance which has been established for the bus replacement. **Be it further resolved** that the board of education hereby authorize an additional $24,540 to be transferred from the Unassigned Fund Balance to the Transportation Needs committed fund balance. The motion was **approved**/not approved unanimously.

1. **Approval of Technology Committed Fund Balance**

A motion was made by Kyle and seconded by Nicole that the Three Lakes Academy Board of Education hereby authorizes $10,000 to be transferred to the Technology Replacement committed fund balance which has been established for technology replacement. The motion was **approved**/not approved unanimously.

1. **Approval of October 2024 Adjusted General Fund Budget**

A motion was made by Nicole and seconded by Kyle that the Three Lakes Academy Board of Education hereby approves the October 2024 General Fund budget adjustments, as amended to reflect the changes approved in the committed fund balance resolution for the transportation and technology needs. The motion was **approved**/not approved unanimously.

1. **Approval of the 2023-2024 and 2024-2025 Fund 29 Trust and Agency Student Activities**

A motion was made by Jan and seconded by Cole that the Three Lakes Academy Board of Education hereby approved the 2023-2024 Fund 29 Trust and Agency final budget, and hereby approves the 2024-2025 Fund 29 Trust and Agency preliminary, as presented. The motion was **approved**/not approved unanimously.

1. **Approval of Substitute Teacher Pay**

A motion was made by Cole and seconded by Nancy that the Three Lakes Academy Board of Education hereby approves increasing the daily substitute rate from $105 to $125 per day. The motion was **approved**/not approved unanimously.

1. PUBLIC COMMENT ON NON-AGENDA ITEMS
2. NON PUBLIC ACTION ITEMS
3. **Adjournment**

A motion was made by Kyle and seconded by Cole to adjourn the meeting. The meeting was adjourned at 7:14 p.m. The motion was **approved**/not approved unanimously.

# NEXT MEETING:

 Tuesday, November 19th, 2024,6:00 p.m.



 OFFICER OF THE BOARD