Meeting held November 19th 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

# CALL TO ORDER

Aaron called the meeting to order at 6:02 p.m.

# ROLL CALL

# CITIZEN COMMENTS ON AGENDA

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# ADDITIONS/DELETIONS TO AGENDA

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# DISCUSSION ITEMS

* 1. Fundraising Opportunity – Scripp Program
  2. Parent Surveys
  3. John Gowan Recreation Area
  4. Bay Mills Reauthorization
  5. Attendance Update
  6. Admin Report
  7. Epicenter Report
  8. Business Manager Report
  9. Board Budget Workshop
  10. Orchard Committee Update – have been working with the township about walking trails. They asked for funding from the township. Pat M. has been working on a grant. Township agreed to $20,000 for walking path upgrade.

1. ACTION ITEMS
2. **Approval of the October 29th, 2024 Meeting Minutes**

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

to approve the October 29th, 2024, meeting minutes. 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.

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

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# 10. NON PUBLIC ACTION ITEMS

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# 11. **ADJOURNMENT**

A motion was made by Aaron and seconded by Kyle

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

was **approved**/not approved unanimously.

# NEXT MEETING:

Tuesday, December 17th, 2024,6:00 p.m.

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OFFICER OF THE BOARD