Meeting held January 20, 2025, 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. Amy Eddy - BMCC
3. Albert Bertram - BMCC

# CALL TO ORDER

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

# ROLL CALL

# CITIZEN COMMENTS ON AGENDA

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# ADDITIONS/DELETIONS TO AGENDA

# 5.5 Health Policy

# DISCUSSION ITEMS

* 1. Administrator Evaluation
  2. Academy Planning Document
  3. School Safety Update
  4. Epicenter Report
  5. Reauthorization
  6. CRDC
  7. Website
  8. School Index Comparison
  9. End of Day Pick-Up
  10. Admin Report

1. ACTION ITEMS
2. **Approval of the December 17th, 2024 Meeting Minutes**

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

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

**approved**/not approved unanimously.

1. **Approval of 5.5 Health Policy**

A motion was made by Kyle and seconded by Nicole to

approve the Health Policy. The motion was **approved**/not approved unanimously.

1. **Approval to Pay Bills**

A motion was made by Nicole and seconded by Steve 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

# 11. **ADJOURNMENT**

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

to adjourn the meeting. The meeting was adjourned at 6:34 p.m. The motion was **approved**/not approved unanimously.

# NEXT MEETING:

Tuesday, February 18th, 2025,6:00 p.m.

A close up of a sign

AI-generated content may be incorrect.

OFFICER OF THE BOARD