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.



 OFFICER OF THE BOARD