Meeting held February 24th 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. Missy Mills – Admin Assistant

# 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

# 5.5 Policy 3120 – Staff Ethics – Revise to include board and add to board section of board policies.

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# DISCUSSION ITEMS

* 1. Lease Agreement for Reauthorization – tabled for next meeting.
  2. Administrator Evaluation
  3. Annual Education Report
  4. End of Day Procedure – much discussion, continue as-is with modifications.
  5. Administrative Report
  6. Epicenter Report
  7. Business Manager Report

1. ACTION ITEMS
2. **Approval of the January 20th, 2025 Meeting Minutes**

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

to approve the January 20th, 2025 meeting minutes. The motion was

**approved**/not approved unanimously.

1. **Camera Review Policy**

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

approve the camera review policy, as amended. The motion was **approved**/not

approved unanimously.

1. **Budget Amendments**

A motion was made by Kyle and seconded by Jan to accept

the budget amendments as presented. The motion was **approved**/not

approved unanimously.

1. **Approval to Pay Bills**

A motion was made by \_Nancy and seconded by Nicole\_ to pay the bills.

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

1. PUBLIC COMMENT ON NON-AGENDA ITEMS

Kyle asked about portable roof leak.

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# 11. NON PUBLIC ACTION ITEMS

# 12. **ADJOURNMENT**

A motion was made by Jan and seconded by Kyle

to adjourn the meeting. The meeting was adjourned at 6:59 p.m. The motion was **approved**/not approved unanimously.

# NEXT MEETING:

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

OFFICER OF THE BOARD

A close up of a sign

AI-generated content may be incorrect.