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

#

#  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

