# Meeting held July 25th, 2023 at: 6:00 PM

# Multi-purpose Room

Three Lakes Academy, W17540 Main St., Curtis Mi. 49820

BOARD OF DIRECTORS:

PRESENT NOT PRESENT TERM EXIPIRATION

|  |  |  |  |
| --- | --- | --- | --- |
| Eric Wiegand I Trustee | x |  | June 30, 2023 |
| John Gowan I Trustee | x  x |  | June 30, 2024 |
| Nancy Sell I Secretary | x |  | June 30, 2025 |
| Philip Witkowski I Vice President | x |  | June 30, 2023 |
| Steven Stiffler l Treasurer | x |  | June 30, 2024 |
| Aaron Donovan I President | x |  | June 30, 2024  -- |
| James Whalen I Trustee |  | x | June 30 2025 |

**NON-BOARD MEMBERS ATTENDING:**

1. Rachel Bommarito

1. Albert Bertram
2. Nicole Martindale

# CALL TO ORDER

Aaron Donovan called the meeting to order at 6:01 p.m.

# ROLL CALL

Absent: James Whalen

# CITIZEN COMMENTS ON AGENDA

# ADDITIONS/DELETIONS

18 and 19 deleted

1. BOARD ORGANIZATIONAL MATTERS
2. APPROVAL OF AGENDA
3. MANAGEMENT REPORTS
4. AUTHORIZER COMMENTS
5. DISCUSSION ITEMS
   1. Organizational Meeting
   2. Epicenter Report
   3. Conflict of Interest Disclosure
   4. Attendance Update
   5. Administrative Report
   6. Oath of Office
6. ACTION ITEMS
   1. Board/Budget Hearing Meeting Minutes

A motion was made by John Gowan and seconded by Phil

to approve the Board Meeting Minutes as submitted. The motion was

**approved**/not approved unanimously.

* 1. School Calendar

A motion was made by Phil and seconded by John to approve the school calendar. The motion was **approved**/not approved unanimously.

* 1. Lease Agreement

A motion was made by Phil and seconded by Nancy to approve the school lease agreement. The motion was **approved**/not approved unanimously.

* 1. Board Policies

A motion was made by Nancy and seconded by Phil to approve the board policies. The motion was **approved**/not approved unanimously.

* 1. Administrator Evaluation A motion was made by Phil and seconded by John to approve the administrator evaluation.

. f. Approval of Bills

A motion was made by Phil and seconded by John

to pay the Bills. The motion was **approved**/ not approved unanimously.

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

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# 12. NON PUBLIC ACTION ITEMS

# 13. ADJOURNMENT

A motion was made by Aaron and seconded by Phil

to adjourn the meeting. The meeting was adjourned at 7:09 p.m. The motion was

**approved**/ not approved unanimously.

# NEXT MEETING:

Tuesday, August 15th at 6:00 p.m.

OFFICER OF THE BOARD

Text, letter

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