# Meeting held November 28 th 6:00 PM

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

 Multi-purpose Room

BOARD OF DIRECTORS:

PRESENT NOT PRESENT TERM EXPIRATION

|  |  |  |  |
| --- | --- | --- | --- |
| Aaron Donovan **I** President |  | X | June 30, 2024 |
| John Gowan I Trustee |  x  | X | June 30, 2024 |
| Nancy Sell I Trustee |  X |  | June 30, 2025 |
| Philip Witkowski I Vice President |  X |  | June 30, 2023 |
| Nicole Martindale l Trustee |  X |  |  June 30, 2026 |
|  Steven Stiffler I Trustee |  X |  | June 30, 2024-- |
|  James Whalen I Trustee |   | X | June 30 2025 |

**NON-BOARD MEMBERS ATTENDING:**

1. Rachel Bommarito
2. Albert Bertram
3. Janet Linck
4. Kyle Kuehl

# CALL TO ORDER

 Fr. Phil called the meeting to order at 6:04 p.m.

#  ROLL CALL

#  CITIZEN COMMENTS ON AGENDA

#  ADDITIONS/DELETIONS TO AGENDA

#

1. DISCUSSION ITEMS
	1. Epicenter Report
	2. Administrative Report
	3. Parent Surveys
	4. Bay Mills Annual Report
	5. Bay Mills Reauthorization
	6. Business Manager Report
	7. Attendance Update
2. ACTION ITEMS

 **Approval of the October 24th, 2023 Meeting Minutes**

 A motion was made by  Nancy and seconded by Steve

 to approve the Meeting Minutes as submitted. The motion was

 **approved**/not approved unanimously.

**Fundraising Opportunity**

A motion was made by Fr. Phil and seconded by Nicole

to approve the Fundraising Opportunity. The motion was **approved**/not approved

unanimously.

**Board Policy Update**

A motion was made by Nancy and seconded by Nicole

to approve the Board Policy Update. The motion was **approved**/not approved unanimously.

 **Approval of Bills**

A motion was made by Fr. Phil and seconded by Steve

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 Nancy and seconded by Steve

to adjourn the meeting. The meeting was adjourned at 6:44 p.m. The motion was approved/not approved unanimously.

# NEXT MEETING:

 Tuesday, December 19th, 2023,6:00 p.m.

 OFFICER OF THE BOARD

