# 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

# 

# 

# 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

A close up of a sign

Description automatically generated