# Meeting held December 19 th 2023 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. Monica Downey

# CALL TO ORDER

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

#  ROLL CALL

#  CITIZEN COMMENTS ON AGENDA

1. DISCUSSION ITEMS
	1. Additions/Deletions to Agenda
	2. Response to Reauthorization Feedback
	3. Administrative Report
	4. Epicenter Report
	5. New Teacher
2. ACTION ITEMS
	1. **Approval of the November 28, 2023 Meeting Minutes**

 A motion was made by  Fr Phil and seconded by Steve

 to approve the Meeting Minutes as submitted. The motion was

 **approved**/not approved unanimously.

* 1. **Approval of Bills**

A motion was made by James and seconded by Fr Phil

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 James and seconded by Fr Phil

to adjourn the meeting. The meeting was adjourned at 6:24 p.m. The motion was

**approved**/ not approved unanimously.

# NEXT MEETING:

 Tuesday, January 16th, 2023 at 6:00 p.m.

 OFFICER OF THE BOARD