Meeting held March 19th 6:00PM

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 |
|  |  |  | June 30,2026 |
| 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

# CALL TO ORDER

Aaron Donovan called the meeting to order at 6:04 p.m.

# ROLL CALL

# CITIZEN COMMENTS ON AGENDA

# ADDITIONS/DELETIONS TO AGENDA

# DISCUSSION ITEMS

* 1. Administrator Evaluation
  2. Board Member Vacancy
  3. Admin Report
  4. Epicenter Report
  5. School Index
  6. Charter School Bylaws

1. ACTION ITEMS

**Approval of the January 16th, 2024 Meeting Minutes**

A motion was made by  Steve Stiffler and seconded by Nicole Martindale

to approve the Meeting Minutes as submitted. The motion was

**approved**/not approved unanimously.

**Special License Application Approval**

A motion was made by Nancy Sell and seconded by Nicole Martindale

to approve a Special License Application for the gala fundraiser. 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 Steve Stiffler and seconded by Nicole Martindale

to adjourn the meeting. The meeting was adjourned at 6:50 p.m. The motion was **approved**/not approved unanimously.

# NEXT MEETING:

Tuesday, April 16th, 2024,6:00 p.m.

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OFFICER OF THE BOARD