# Meeting held September 19 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 |  Xx  |  | 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

# CALL TO ORDER

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

#  ROLL CALL

#  CITIZEN COMMENTS ON AGENDA

#  ADDITIONS/DELETIONS TO AGENDA

#

1. DISCUSSION ITEMS
	1. Oath of Office
	2. Epicenter Report
	3. Administrative Report
	4. Teacher Administrator Evaluation and Employee Certification Warranty
	5. School Safety Team Update
	6. ISD Tech Update
	7. Business Manager Report
	8. Finance Committee Recs
2. ACTION ITEMS
	1. **Approval of the August 15, 2023 Meeting Minutes**

 A motion was made by  James and seconded by John

 to approve the Meeting Minutes as submitted. The motion was

 **approved**/not approved unanimously.

* 1. **Enrollment Question**

A motion was made by Aaron and seconded by James

to allow TLA Superintendent to enroll new students only at quarter start during the school year. The motion was **approved**/not approved unanimously.

* 1. **Anti-Bullying Policy Approval**

A motion was made by Nancy and seconded by Phil

to approve the anti-bullying policy. The motion was **approved**/not approved unanimously.

* 1. **Expense Reimbursement Policy**

A motion was made by Phil and seconded by John

to approve the expense reimbursement policy. The motion was **approved**/not approved unanimously.

* 1. **Approval of Bills**

A motion was made by John and seconded by 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 Aaron and seconded by John

to adjourn the meeting. The meeting was adjourned at 7:02 p.m. The motion was **approved**/not approved unanimously.

# NEXT MEETING:

 Tuesday, October 24th, 2023,6:00 p.m.



 OFFICER OF THE BOARD