

Regular Meeting Minutes

Board of Directors Monday, November 27, 2023 | 11:00 AM

Virtual Meetings via ZOOM for Public Participation

<https://us04web.zoom.us/j/2229986891?pwd=M2JrZmRUdUZhOWtNQTcTRkNzNDUT09>

MEETING ID: 222 998 6891

PASSCODE: DCSBOARDM

I. Call to Order

- Meeting called to order by President Patrick Devlin at 11:14 p.m.

II. Roll Call

Present – Board Members

- Patrick DEVLIN, *President*
- Nicholas TOBIER, *Vice President*
- Marie HOCKER, *Secretary*
- Sheryl THOMAS- MATHEWS, *Treasure*

Present – Staff

- David PATTERSON, *MM1 CEO (participated virtually)*
- Carletta COUNTS, *MM1 Executive Director*
- Michelle KYLES, *MM1 Academic Coach*
- Bart Eddy, *Makers Space Founder & Director*
- Ronnelle PAYNE, *High School Principal*
- David WHITE, *Elementary School Principal*
- Manu WELLS, *District Liaison*
- Mark NEZICH, *Field Representative, Bay Mills Community College*
- Lydia CLARK, *Finance Accounting Support*
- MaToya JONES, *MM1 Grant Coordinador*
- Anita TUCKER, *MM1 Human Resources*
- Paul KALISZEWSKI, *MM1 Director of Physical Plant Operations*

III. Acceptance of Agenda

- **MOTION TO AMEND AGENDA** to include item (E.) “Request to approve repair to bus” and Amend agenda to reflect board meeting start time at 11am.
 - Made by Tobier
 - Seconded by Thomas Mathews
 - Motion carried with a unanimous vote
- **MOTION TO ACCEPT AGENDA** the Monday, November 27, 2023 Regular Board Agenda
 - Made by Thomas - Mathews
 - Seconded by Tobier
 - Motion carried with a unanimous vote

IV. Call to the Public – Agenda Items Only

- None

V. Discussion / Action Items

A. **MOTION TO APPROVE** Tuesday, October 24, 2023 Regular Meeting Minutes

- Made by Tobier
- Seconded by Hocker
- Motion carried with unanimous vote

B. **DISCUSS Stein Park Project lead by DCS and Coudy Rouge Students a community partnership with Bart Eddy**

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C. MOTION TO APPROVE Reauthorization Resolution

- Made by Hocker
- Seconded by Tobier
- Motion carried with unanimous vote

D. MOTION TO APPROVE purchase over \$10,000 for Cosmetology Elective Supplies

- Made by Hocker
- Seconded by Tobier
- Motion carried with unanimous vote

E. MOTION TO APPROVE repairs to school bus

- Made by Thomas - Mathews
- Seconded by Hocker
- Motion carried with unanimous vote

VI. Financial Reports

A. Acceptance of October 2023 Profit & Loss

B. Acceptance of October 2023 Budget vs Actual Expenditures

C. Acceptance of October 2023 Cash Flow Statement

D. Acceptance of October 2023 Check Registers

E. Acceptance of October 2023 Reconciliation Summary & Detail Report

F. Unpaid Bills as of October 2023

MOTION TO RECEIVE submitted financial reports A-G as presented.

- Made by Tobier
- Seconded by Thomas - Mathews
- Motion carried with a unanimous vote

VII. MM1 State of the School Report

- See attached detailed report

VIII. Old Business

IX. New Business


X. Announcements

XI. Call to the Public – Any Concerns

XII. Adjournment

MOTION TO ADJOURN

- Meeting adjourned at 12:23 pm


Certified
Board Secretary
President

12/21/2023
Date