

Academy Mission Statement: Provide students an environment for new beginnings and positive educational experiences focused on career exploration and preparation.

BRIDGE ACADEMY OF SOUTHWEST MICHIGAN

499 W. Main Street
Benton Harbor, MI 49022
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BRIDGE ACADEMY OF SOUTHWEST MICHIGAN

Board Meeting Minutes

Date:	April 18, 2022
Time:	2:00pm
Location:	Michigan Works!
	499 W. Main Street
	Benton Harbor, MI 49022

MEETING TYPE Regular Special

MINUTES TYPE Proposed Approved

I. Call To Order

The meeting was called to order at 1:57pm.

II. Roll Call

Board Member Attendance:

<u>Mike Hagerty</u>	President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Patrick Bird</u>	Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Gwen Wood</u>	Secretary/Treasurer	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
<u>Kimberly Penny-Word</u>	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
<u>Brian Maynard</u>	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees in attendance:

Allie Knapp, Gill Korfmacher, and Paula Polaskey

III. Approval of Agenda *(if items are added, they should be included under other business)*

Motion	P. Bird		
Support	B. Maynard		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

IV. Public Comment *(reserved for agenda items only)*

The board heard comments from ___N/A___ related to ___N/A___.

V. Approval of March 21, 2022 Board Meeting Minutes

Action requested: Motion to approve/accept the March 21, 2022 Board Meeting Minutes as submitted.

Motion	B. Maynard
Support	K. Penny-Word

A copy of the meeting minutes are available for public inspection at Bridge Academy of Southwest Michigan, 499 W. Main Street, Benton Harbor, MI 49022 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Allie Knapp at 269-266-9091 prior to the meeting.

Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

VI. Motion to Suspend the Board Meeting

Action requested: Motion to approve/accept the motion to suspend the Board Meeting for the purpose of a public budget hearing as submitted.

Motion	B. Maynard		
Support	K. Penny-Word		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

Public Budget Hearing – G. Korfmacher reported that the BASWM Finance Committee met on April 12, 2022 to review the proposed budget for FY 22-23. The proposed budget for FY 22-23 is \$1.4M and the goal is 90 students for the school year.

VII. Motion to Reconvene the Board Meeting

Action requested: Motion to approve/accept the motion to reconvene the Board Meeting as submitted.

Motion	B. Maynard		
Support	P. Bird		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

VIII. Board Update

- a. None.

IX. Finance Report

- a. Financial Report – G. Korfmacher provided an overview of the Activity Summary ending February 28, 2022, the Statement of Financial position, Statement of Activities by Function and Objective Codes.

- b. Budget FY 22-23 Resolution

Action requested: Motion to approve/accept the Budget FY 22-23 Resolution as submitted.

Motion	B. Maynard		
Support	K. Penny-Word		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	4	0	0

- c. Lease Resolution

Action requested: Motion to approve/accept the Lease Resolution and authority for Board President to sign lease as submitted.

Motion	B. Maynard		
Support	K. Penny-Word		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>

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	4	0	0
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X. School Leader Report(s)

- a. Draft Board Policy Review – A. Knapp presented the draft Board Policy for review. The Board will vote on the Board Policy at the May or June 2022 BAWSM Board meeting.
- b. Building Progress Update – A. Knapp reported that final inspections are complete in the building. The asbestos policy has been submitted to the state and waiting for approval. Upon approval from the state and receiving the bulk of the furniture, the BASWM will be operational in the new space very soon.
- c. Onsite Services – A. Knapp reported the Central Michigan University (CMU) will conduct an onsite new school support visit on April 21, 2022.

XI. Discussion Items

- a. None.

XII. Authorizer Update – CMU

None.

XIII. Extended Public Comment *(limited to 3 minutes per person on any item/matter not listed on the agenda)*

XIV. Other Business


None.

XV. Adjournment

The board adjourned at 2:45pm

Minutes Certification:

Proposed minutes respectfully submitted:

DocuSigned by:

 0824A7DEFA264DE
 Board Secretary/Recording Secretary

05/02/22
 Date

Approved by the Board of Directors on (DATE):

DocuSigned by:

 B670B8349DD746F...
 Board Secretary

5/19/2022
 Date

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