

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

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BRIDGE ACADEMY OF SOUTHWEST MICHIGAN

Board Meeting Minutes

Date:	October 17, 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 2:02pm.

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 checked="" type="checkbox"/> Present	<input 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:

Jenn Deamud, Mike Evrard (Yeo & Yeo), Gill Korfmacher, and Paula Polaskey

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

Motion	K. Penny-Word		
Support	P. Bird		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	3	0	0

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

The board heard comments from ____N/A____ related to ____N/A____.

V. Approval of September 19, 2022 Board Meeting Minutes

Action requested: Motion to approve/accept the September 19, 2022 Board Meeting Minutes as

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.

submitted.

Motion	P. Bird		
Support	K. Penny-Word		
Vote	<i>Ayes</i>	<i>Nays</i>	<i>Abstentions</i>
	3	0	0

Brian Maynard and Gwen Wood arrived at 2:06pm

VI. Board Update

- a. Board Vacancy – M. Hagerty commented on P. Bird’s resignation at the end of 2022. G. Wood noted that there are no updates at this point.

VII. Finance Report

- a. Financial Report – G. Korfmacher provided an overview of the Activity Summary ending August 31, 2022, the Statement of Activities by Function and Objective Codes, and the Statement of Financial Position.
- b. Yeo & Yeo Audit Presentation – Mike Evrard, CPA with Yeo & Yeo provided an update on the audit and financial statements of the BASWM for the year ending June 30, 2022. Audit results included an internal control evaluation of which no material weaknesses, and no significant deficiencies were noted. Discussion followed.

VIII. School Leader Report(s)

- a. Enrollment Update – J. Deamud reported the BASWM currently has 87 students counted with a high level of engagement. The goal is 90 students for the 2022-2023 school year.
- b. New School Support Visit – J. Deamud reported that CMU will be conducting the New School Support visit to the BASWM on November 8, 2022.

IX. Discussion Items

- a. None

X. Authorizer Update – CMU

J. Deamud noted that links will be forwarded to the board with upcoming professional development events.

Extended Public Comment (*limited to 3 minutes per person on any item/matter not listed on the agenda*) NONE

XI. Other Business

XII. Adjournment

The board adjourned at 2:40pm

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Minutes Certification:

Proposed minutes respectfully submitted:

DocuSigned by:
Paulina Polnskey
Board Secretary/Recording Secretary

10/25/22
Date

Approved by the Board of Directors on (DATE):

DocuSigned by:
Ewen Wood
Board Secretary...

12/5/2022
Date

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