

The Governing Authority of the Bio-Med Science Academy met for a special meeting on the campus of NEOMED in the Stockdale Board Room on March 8th, 2012. Present were Tim Sisson, Hans Thewissen Michael Kerrigan Stephanie Lammlein, John Wray, Ron Iarussi, and Kathy Porter.

The meeting was called to order by Mike Kerrigan at 9:33 a.m.

The pledge of allegiance was recited.

Roll Call: Michael Kerrigan, Tim Sisson, Hans Thewissen

RESOLUTION 2012-3-01

ADOPT the agenda

It was moved by Tim Sisson and seconded by Michael Kerrigan to adopt the agenda.

Yes: Thewissen, Sisson, Kerrigan - the motion carried 3-0.

RESOLUTION 2012-3-02

APPROVE minutes

It was moved by Michael Kerrigan and seconded by Hans Thewissen to approve the minutes from February 17th, 2012.

Yes: Kerrigan, Thewissen, Sisson, the motion carried 3-0.

RESOLUTION 2012-3-03

APPROVE the course of study for BMSA

It was moved by Tim Sisson and seconded by Michael Kerrigan to approve the course of study. Discussion included: as the dual credit options develop with Kent state be sure to provide clarity for all students, parents, board members and staff.

Yes: Sisson, Kerrigan Thewissen, the motion carried 3-0.

RESOLUTION 2012-3-04

APPROVE the graduation profile for BMSA students

It was moved by Michael Kerrigan and seconded by Tim Sisson to approve the graduation profile for BMSA students. Discussion included: be sure to develop a student look to the profile

Yes: Thewissen, Sisson, Kerrigan, the motion carried 3-0.

RESOLUTION 2012-3-05

APPROVE the Governing Authority meetings – Every 3rd Tuesday at 4pm

It was moved by Hans Thewissen and seconded by Tim Sisson to approve the Board meetings.

Yes: Kerrigan, Thewissen, Sisson, the motion carried 3-0.

RESOLUTION 2012-3-06

Tabled the authorization of entering into contract with ACCESS

It was moved by Tim Sisson and seconded by Hans Thewissen to table the authorization in order to obtain additional quotes...

RESOLUTION 2012-3-07

APPROVE Kathy Porter as Fiscal Agent of BMSA

It was moved by Tim Sisson and seconded by Michael Kerrigan to approve the appointment of Kathy Porter as Fiscal Agent for the BMSA.

Yes: Thewissen, Sisson, Kerrigan, the motion carried 3-0.

RESOLUTION 2012-3-08

ADJOURNMENT

It was moved by Hans Thewissen and seconded by Tim Sisson to adjourn the meeting at 10:28am

Yes: Kerrigan, Thewissen, Sisson, the motion carried 3-0.

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