

**MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
Organizational/Regular Meeting
September 20, 2023**

I. CALLED TO ORDER AT 3:46 p.m.: Roll Call

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Denise Derr, Secretary/Treasurer	P	Lance Berrier, Principal	P
David Koch, Vice President	P	Rodney Dishaw, CAO	P
Amanda King, Trustee	P	Nancy Poccocke, Board Recording Secretary	P

Visitors Present: Jamie Rivette from Yeo & Yeo

II. PUBLIC COMMENTS

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

- A. Yeo and Yeo Audit Report 2022-2023 – Jamie Rivette, CPA, CGFM presenting
Jamie presented the annual audit to the Board of Directors – no difficulties or findings
- B. Annual Report Presentation , Berrier – Lance shared that it was a good year in the Fall ACEA had 98.5 FTE for the student count, Spring ACEA had 117 FTE student count. He shared many pictures of student events during the School year 22-23. Lance shared that SAT is going to be online for the 2023-2024 school year.

REGULAR MEETING

V. CONSENT AGENDA

1. Minutes **Attachment 1A**
August 21, 2023 Regular Board Meeting Minutes be approved as presented.

2. Treasurer’s Report - August **Attachment 2**

The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded
Requiring Board Approval (August) \$ 174,077.47

Open Invoices - 0 -

Total Items for Approval

\$ 174,077.47

Moved by Koch, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the September 20, 2023 Regular Meeting:

	AYE	NAY		AYE	NAY
Boulton	X		King	X	
Derr	X		Koch	X	

Motion carried 4 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Conflict of Interest – Affirmations (Board and Principal Officers of ACEA)
 Nancy had the Conflict of Interest Statement and Policy included in the Board material for each Board Member and Principal Officers could sign and return.
2. ACEA Education Staff Teaching Credentials – These are being tabled until our October 18, 2023 Regular Board of Directors meeting.

B. Administration

1. Staff and Student Activities
 - a. Lance shared our second Annual Kickoff is going to be September 30, 2023.
 - b. Lyn shared that they have been looking at demolishing the white house to possible replace with a pole barn so that students will have a place for gym class.
2. Administrative Activities

VII. ACTION ITEMS

9 – 1 Moved by Derr, supported by Koch, that the ACEA Board of Directors approve the Yeo & Yeo audit report 2022-2023 as presented.

	AYE	NAY		AYE	NAY
Boulton	X		King	X	
Derr	X		Koch	X	

Motion carried 4 – 0

9 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors

	AYE	NAY		AYE	NAY
Boulton			King		
Derr			Koch		

Motion carried _____ – _____

9 – 3 Moved by _____, supported by _____, that the ACEA Board of Directors

	AYE	NAY		AYE	NAY
Boulton			King		
Derr			Koch		

Motion (carried /failed)_____ - _____

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:36 p.m.

The next meeting date is Wednesday, October 18, 2023 at 3:45 p.m.

 Denise Derr
 Secretary /Treasurer

 Date