

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
*Regular Meeting
May 17, 2018*

I. CALLED TO ORDER AT 3:45 p.m.: Roll Call

Marisa Boulton, Trustee	A	Lyn Knapp, C.A.O	P
Terri Cardon-Weiss, Trustee	P	Michelle Zielinski, Principal	P
Denise Derr, Secretary/Treasurer	P		
David Koch, President	P	Deb Acker, C.F.O	P
Ellie Morse, Vice-President	P	Christine Murphy, Recording Secretary	P

Visitors Present: None

II. PUBLIC COMMENTS

A. None

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

A. None

IV. BUSINESS OF THE BOARD

A. None

V. CONSENT AGENDA

A. Moved by Morse, supported by Derr that the ACEA Board of Directors approve the following consent agenda as presented for the May 17, 2018 Regular Meeting.

	AYE	NAY		AYE	NAY
Boulton			Koch	X	
Cardon-Weiss	X		Morse	X	
Derr	X				

Motion carried 4 – 0

1. Minutes

Attachment 1

April 12th, 2018 Regular Board Meeting Minutes be approved as presented.

2. Treasurer’s Report – April

Attachment 2

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

Purchases Recorded Requiring Board Approval (April)	\$ 84,309.63
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 84,309.63</u>

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Safety and Security
 - a. Michelle informed the Board of the current building security
 - i. Camera's inside and outside of the building
 - (a) Discussed some future ideas that she could implement with future year funding
 - ii. New this year; camera's on the buses
 - iii. Alerts through the phone system which includes class bells
 - iv. Gates in both main hallways
 - v. Emergency Committee meets annually
 - (a) All drills are coordinated and emergency plans are put together
 - vi. Michelle has a beginning of the year checklist that she goes through with all staff members to confirm each classroom's equipment is working, and all teachers have access to codes and emergency folder.
2. NCSI Board Policy Updates – Fall 2017 Second First Read was tabled after a brief discussion
3. Discipline Committee Report
 - a. No updates
 - b. Community Representation search is ongoing

B. Administration

1. Staff and Student Activities
 - a. Michelle reported that:
 - i. STEM Explorer Bus came and 10 students went to Delta College
 1. 1 student took 2nd place in at STEMFest
 - ii. Student decision day was held 5/17/18
 - iii. Graduation will be June 7th at 7pm in the Bullock Creek Auditorium
 - iv. Prom was held May 11th at the Homer township hall
 1. The students enjoyed a DJ, photo booth, singing and dancing.
 - v. Little Forks has been working with our students to build birdhouses that were placed around Riverview natural Area and some in our school yard.
 1. Michelle showed the Board a Nature/Nurture video that Andrea and the students made which can also be viewed on the ACEA Facebook page.
 2. The Board thanked Michelle for sharing

- b. 2018-2019 ACEA Calendar
 - i. Michelle presented the draft of the 2018-2019 calendar
 - ii. 180 instructional days are required

2. Administrative Activities

- a. Lease Agreement
 - i. A draft of the annual lease agreement was review and discussed
- b. Financials through April 2018
- c. Budget Workshop / Draft Budget for 2018-19
 - i. Deb and Michelle discussed the current year

VII. ACTION ITEMS

1-1 Moved by Cardon-Weiss, supported by Derr, that the ACEA Board of Directors table the second reading of the NCSI Board Policy Updates – Fall 2017 as presented.

Motion carried 4 – 0

1-2 Moved by Morse, supported by Cardon-Weiss, that the ACEA Board of Directors approve the ACEA 2018-2019 Calendar as presented.

Motion carried 4 – 0

1-3 Moved by Derr, supported by Morse, that the ACEA Board of Directors approve the First Read of the lease agreement with Education and Training Connection as presented.

Motion carried 4 – 0

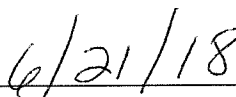
I. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:30 p.m.

The next meeting date is Thursday, June 21st, 2018 at 3:45 p.m – regular meeting with budget workshop.



Denise Derr
Secretary /Treasurer



Date

