

**MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS**
*Annual Report Meeting
September 18, 2019*

I. CALLED TO ORDER AT: 4:31 p.m.

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

Visitors Present: None

II. PUBLIC COMMENTS

A. None

III. DISCUSSION, REPORTS, PRESENTATIONS

A. Annual Report Presentation

1. Michelle presented the 2018-2019 annual report via a PowerPoint which highlighted the following:
 - a. Enrollment was similar to prior years
 - b. Population Demographics were shared which includes homelessness at 12%, economically disadvantaged at 79% and special education at 29%
 - c. Local assessment information was shared
 - i. 43% of students who completed pre and post writing prompt improved their writing skills
 - ii. 57% increased their NWEA score in Math
 - iii. 61.5% increased their NWEA Score in Reading
 - d. Michelle noted that we had 21 potential graduates and that 12 graduated so our local graduation rate was 57%
 - e. Different S.T.E.M activities throughout the year
 - f. Field trips were taken locally
 - 1) Annual beach day included student versus staff volleyball match
 - g. Eagle's Nest Time has been widely successful
 - h. Activities that strengthen Student Team Building
 - i. ACEA Sports included Flag Football, Volleyball, Basketball and Softball
 - j. Nature activities with Little Forks Conservancy continued
 - k. Students participated in volunteer services and food drives including the Diaper Alliance, John Pratt House and peer mentoring with the Arnold Center
 - l. College and Career initiatives included:

- i. A part-time college advisor shared with Bullock Creek
- ii. College Application month
- iii. Hosted a college cash campaign
 - 1. FAFSA completion rate was 70%
- iv. Reality Store
- v. Several College Presentations
- vi. College Decision Day
 - 1. 75% of seniors had a college plan
 - 2. Drawing where students were entered to win a laptop and a min-refrigerator
- m. Staff hosted senior breakfast and perfect attendance breakfasts
- n. Parent Breakfast was new this year
- o. Michelle thanked the Board for their continuing support of ACEA students and everything the Board does for ACEA

IV. ACTION ITEMS


A-1. Moved by Koch, supported by Cardon-Weiss, that the ACEA Board of Directors accept the 2018-19 Annual Report.

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

Motion carried 3 – 0

V. ADJOURNMENT

The ACEA Board of Directors Annual Report meeting adjourned at 4:45 p.m.

X 

Denise Derr
 Secretary/Treasurer



Date