

**MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS**

*Regular Meeting
October 16th, 2019*

I. CALLED TO ORDER AT 3:48 p.m.: Roll Call

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

1. Minutes

September 18th, 2019 Regular Board Meeting Minutes
to be approved as presented.

Attachment 1

September 18th, 2019 Annual Report Board Meeting Minutes
to be approved as presented.

Attachment 1-A

2. Treasurer's Report

Attachment 2

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

Purchases Recorded Requiring Board Approval (September)	\$ 64,393.52
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 64,393.52</u>

Moved by Morse, supported by Boulton, that the ACEA Board of Directors approve the preceding consent agenda as presented for the October 16th, 2019 Regular Meeting.

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

Motion carried 4 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – School Improvement
 - a) Michelle presented the Abbreviated Goals and Plan Template that includes data, areas of improvement, measureable goals and strategies.
 - b) She explained to the board that the staff meet periodically to review the SIP and collect data which informs our goals and activities for the following year.
2. NCSI Board Policy Updates – Spring 2019 Second Read was held
 - a) Dave requested an edit to section 8500 pg. 1 of 3
3. Discipline Committee Report
 - a) Nothing new to report

B. Administration

1. Staff and Student Activities
 - a. Michelle stated that:
 - i. She will be amending the ACEA Calendar but we will still have enough hours for the year
 - ii. December 13th the ACEA staff will attend ALICE Training at Meridian High School
 - iii. One of the new teachers, Ann Vayre has applied for two grants, one for the Arnold Center Peer Mentoring and the other to have a coffee shop at school run by the Economics class
 - iv. Football Season has started and there will be games during October and November
 - v. Some students will go to Camp Neyati as volunteers to help clean up and prepare the camp for winter on October 23rd
 - vi. The County Clerks office sent two representatives out to ACEA to show our students how to register to vote and how to use voting machines
 - vii. October is college Application Month
 - viii. Students went to the Bullock Creek Reality Store
 - ix. Peer Mentoring with the Arnold Center is starting again soon – will have approximately 5 students this year.

2. Administrative Activities

- a. The Junior Achievement Economics Curriculum was presented and discussed

VII. ACTION ITEMS

7-1 Moved by Boulton, supported by Derr, that the ACEA Board of Directors approve the Second Reading of the NCSI Board Policy Updates – Spring 2019 as amended.

Motion carried 4 – 0


7-2 Moved by Boulton, supported by Cardon-Weiss, that the ACEA Board of Directors approve the Junior Achievement Economics Curriculum as an option to meet the Economics credit requirement as presented.

Motion carried 4 – 0

VII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:20 p.m.

The next meeting date is scheduled for Wednesday, November 20th, 2019 at 3:45 p.m. – Regular Meeting.



Denise Derr
Secretary /Treasurer



Date