



ACADEMIC *and* CAREER EDUCATION ACADEMY

884 E. Isabella Rd.
Midland MI 48640

Tuesday, June 23rd, 2020
3:45 p.m.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

BUDGET HEARING AGENDA

I. CALL TO ORDER: Roll Call

Board of Directors:

Marisa Boulton, Trustee ___
Terri Cardon-Weiss, Trustee ___
Denise Derr, Secretary/Treas. ___
David Koch, President ___
Ellie Morse, Vice-President ___

Administration:

Lyn Knapp, C.F.O. ___
Michelle Zielinski, Principal/C.A.O ___
Kim Rapanos, Business Specialist ___
Christine Murphy, Recording Secretary ___

Visitors Present:

II. PUBLIC COMMENTS:

III. HEARING FOR ACEA 2019-20 GENERAL FUND FINAL BUDGET REVISION, 2019-20 FOOD SERVICE FINAL BUDGET REVISION AND 2020-21 GENERAL FUND FIRST BUDGET AND 2020-21 FOOD SERVICE FIRST BUDGET

IV. ACTION ITEMS

The language used to construct this portion of the agenda is suggested wording only. Board members should modify the language as deemed appropriate and necessary. The language "of record" will be represented in the official Board of Directors minutes which are prepared after the meeting is conducted.

4 – 1A Moved by _____, supported by _____, that the ACEA Board of Directors approve the 2019 - 20 Final General Fund budget as (presented/corrected).

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Derr	___	___
Cardon-Weiss	___	___	Koch	___	___
			Morse	___	___

Motion (carried / failed) ____ - ____

4 – 2A Moved by _____, supported by _____, that the ACEA Board of Directors approve the 2019 - 20 Final food service budget as (presented/corrected).

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	—	—	Derr	—	—
Cardon-Weiss	—	—	Koch	—	—
			Morse	—	—

Motion (carried / failed) ____ - ____

4 – 3A Moved by _____, supported by _____, that the ACEA Board of Directors approve the 2020 - 21 General Fund budget as (presented/corrected).

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	—	—	Derr	—	—
Cardon-Weiss	—	—	Koch	—	—
			Morse	—	—

Motion (carried / failed) ____ - ____

4 – 4A Moved by _____, supported by _____, that the ACEA Board of Directors approve the 2020 - 21 Food Service budget as (presented/corrected).

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	—	—	Derr	—	—
Cardon-Weiss	—	—	Koch	—	—
			Morse	—	—

Motion (carried / failed) ____ - ____

V. ADJOURNMENT

The Budget Hearing adjourned at _____ p.m.