



ACADEMIC *and* CAREER EDUCATION ACADEMY

884 E. Isabella Rd.  
Midland MI 48640

Wednesday, June 23<sup>rd</sup>, 2021  
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, C.A.O. \_\_\_\_\_  
 Beth Robb, Interim Principal \_\_\_\_\_  
 Kim Rapanos, Business Specialist \_\_\_\_\_  
 Christine Murphy, Recording Secretary \_\_\_\_\_

Visitors Present:

**II. PUBLIC COMMENTS:**

**III. HEARING FOR ACEA 2020-21 GENERAL FUND FINAL BUDGET REVISION, 2020-21 FOOD SERVICE FINAL BUDGET REVISION AND 2021-22 GENERAL FUND FIRST BUDGET AND 2021-22 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 2020 - 2021 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 2020 - 2021 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 2021 - 2022 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 2021 - 2022 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.