

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
*Regular Meeting
December 15th, 2021*

I. CALLED TO ORDER AT 3:44 p.m.: Roll Call

Marisa Boulton, President	P	Lyn Knapp, C.F.O	P
Terri Cardon-Weiss, Trustee	P	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	P	Gregory Paxton, C.A.O	A
David Koch, Vice-President	P		
Ellie Morse, Trustee	A	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 AGENDA1. Minutes

November 17th 2021 Regular Board Meeting Minutes to be approved as presented.

Attachment 1

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 (Nov.)	\$ 100,750.83
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 100,750.83</u>

Moved by Derr, supported by Cardon-Weiss, that the ACEA Board of Directors approve the preceding consent agenda as presented for the December 15th, 2021 Regular Meeting.

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

Motion carried 4 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Lance gave a marketing update as the monthly ESP topic:
 - a) So far everything is status quo for the cinema ad and the direct mailers/flyer (Valpak) that go out
 - b) During the upcoming summer he would like to take a good look at our marketing strategy and maybe make some changes
 - c) He has two focuses: the financial aspect and the academic aspect of the marketing
 - d) In the future he'd like to explore more of the academic aspects such as potential for CTE, dual enrollment with Delta, adding new sports and revamping the virtual school options.

2. The NCSI Board Policy Updates – Fall 2021 second read was held

B. Administration

1. Staff and Student Activities
 - a. Lance updated the board on the following activities:
 - i. The building-wide thanksgiving luncheon was held and was a huge success due to a wonderful team effort
 - ii. Nest time is returning
 - iii. Student Council presented ideas for holiday celebrations which will be held on 12/21 & 12/22 and will include Santa grams, stocking decorating, hot cocoa and music
 - iv. Winter Break will begin Wednesday, 12/22/21 through Sunday, 1/2/22 and students will return on Monday, 1/3/22
 - v. Staff is working on improving the Virtual Learning Program
 - vi. There has been a lot of cohesiveness among teachers and administration as well as student input when it comes to looking at future curriculum ideas for ACEA. Ideas that have developed include web design, personal finance, air conditioner/heating, cooking, SAT prep., wellness and guitar.

2. Administrative Activities
 - a. Lance has started his 5D administrator training
 - b. An update was given regarding Student Safety and how ACEA Administration handles any situations deemed threatening in light of the Oxford High School shooting.

VII. ACTION ITEMS

6-1 Moved by Koch, supported by Cardon-Weiss, that the ACEA Board of Directors approve the Second Read of the NCSI Board Policy Updates – Fall 2021 as presented.

Motion carried 4 – 0

VII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:13 p.m.

The next meeting date is scheduled for Wednesday, January 19th, 2022 at 3:45 p.m. – Regular Meeting.



~~Denise Derr~~ Marisa Boulton
~~Secretary/Treasurer~~ President

1/19/22

Date