

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
Regular Meeting
March 16th, 2022

I. CALLED TO ORDER AT 3:45 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	P
David Koch, Vice-President	P(Zoom)	Nancy Pockocke, Business Manager	P
Ellie Morse, Trustee	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. Resignation – Murphy

Moved by Cardon-Weiss, supported by Derr that ACEA Board of Directors accepts the resignation of Christine Murphy as Board Recording Secretary of ACEA.

B. Appoint Board Recording Secretary – Nancy Pockocke

- i. Moved by Derr, supported by Morse that the ACEA Board of Directors appoints Nancy Pockocke as Board Recording Secretary for the remainder of the 2021-2022 school year for ACEA. Compensation for services shall be \$100.00 per meeting.

V. CONSENT AGENDA

1. Minutes

Attachment 1

February 16th, 2022 Regular Board Meeting Minutes to be approved as presented.

2. Treasurer's Report - February

Attachment 2

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

Purchases Recorded

Requiring Board Approval (Feb.)

\$ 93,156.54

Open Invoices

- 0 -

Total Items for Approval

\$ 93,156.54

Moved by Derr, supported by Cardon-Weiss, that the ACEA Board of Directors approve the preceding consent agenda as presented for the February 16th, 2022 Regular Meeting.

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

Motion carried 4 – 0 (Dave Koch agreed in favor but abstained from vote due to not being physically present at the meeting)

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. The Monthly ESP Topic – Open Topic

- a. Lance reported that he was looking at MI Virtual Academy for the 2020-2023 school year. The cost is \$300 a class and MI Virtual Academy has somebody in place to monitor the progress of the students who are virtual. Lance would like to limit the number of students to be no more than 25 students for virtual. Lance asked for guidance from the Board, Cardon-Weiss and Derr volunteered to participate. Follow up will be at the Board meeting in May.

B. Administration

1. Staff and Student Activities

- a. Lance discussed the following student activities:
 - i. Prom will be held at the Homer Township Hall on Saturday night May 14th, 2022.

2. Administrative Activities

- a. Lance shared that they met the deadline and finished count today, there is 102 students and they saw significant growth in the group. Next month is State testing.
- b. Lance shared Esser III has been approved for \$162,000 the teachers will be getting a bonus at the end of the year.
- c. Lance shared that there will be some staff transition in the Fall and he would like to see sports back ACEA.

VII. ACTION ITEMS

9-1 Moved by Morse, supported by Cardon-Weiss, that the ACEA Board of Directors approve the attached revised addendum (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2021-2022 School year.

Addendum II	Business Manager	\$34,242.21
Addendum III	Instructional Services	\$283,299.71
Addendum III-2	Counseling	\$36,324.48
Addendum V	Office Specialist/Clerical Svcs.	\$69,268.13
Addendum X	Math Tutoring Services	\$7,117.61
Addendum XI	Student Success Coordinator	\$33,989.95


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

Motion carried 4 – 0 (Dave Koch agreed in favor but abstained from vote due to not being physically present at the meeting)

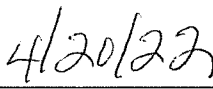
VII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:16 p.m.

The next meeting date is scheduled for Wednesday, April 20th, 2022 at 3:45 p.m. – Regular Meeting.



 Denise Derr
 Secretary / Treasurer



 Date