

MINUTES OF THE  
ACADEMIC AND CAREER EDUCATION ACADEMY  
BOARD OF DIRECTORS  
*Regular Meeting  
April 20th, 2022*

**I. CALLED TO ORDER AT 3:49 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	Nancy Poccocke, Secretary	P
Ellie Morse, Trustee	P		

Visitors Present: None

**II. PUBLIC COMMENTS**

A. None

**III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA**

A. None

**IV. BUSINESS OF THE BOARD****V. CONSENT AGENDA**1. Minutes**Attachment 1**

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

2. Treasurer's Report - March**Attachment 2**

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

Purchases Recorded Requiring Board Approval (Mar.)	\$ 97,074.28
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 97,074.28</u>

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

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

Motion carried 5 – 0

**VI. DISCUSSION, REPORTS, PRESENTATIONS**

A. Board of Directors

1. The Monthly ESP Topic – Budget Process

a. Nancy shared that the Principal, Human Resources and the Business Manager were going to get together to start Fiscal year 2022-2023 budget for wages and benefits for everyone. Morse made a comment concerning raises for the teachers to keep our staff from looking elsewhere as there are many openings due to the teacher shortage. Lance shared that Lyn had shared with him earlier in the day that Health insurance went up 15%.

B. Administration

1. Staff and Student Activities

- a. Lance discussed the following student activities:
  - i. Prom will be at the Homer Township Hall on Saturday night May 14, 2022 from 6 pm to 9 pm.
  - ii. Graduation is May 31, 2022 at 6 pm at the Bullock Creek Auditorium.
  - iii. Last day of school is June 2, 2022 and he is working on the calendar for the 2022- 2023 school year.

2. Administrative Activities

- a. Lance shared that most of the State testing was finished, only make-ups remain.
- b. Lance shared he will be interviewing Monday a potential Science teacher for our open position. ACEA will be looking for a Social Studies teacher for the 2022-2023 school year as well.
- c. The Board of Directors will meet at 2:45 pm for the May 18, 2022 Board meeting for the Budget/Workshop.

**VII. ACTION ITEMS**

9-1. Morse’s term ends June 30, 2022. Morse shared that she would be out of town a lot this year and was concerned she will not be able to attend meetings. Morse will finish her term through June 30, 2022. Boulton shared that she had reached out to a former student of ACEA’s to see if she would be interested in serving on ACEA’s Board. Boulton is going to invite Teresa Coates to the May Board meeting.

**VII. ADJOURNMENT**

The ACEA Board of Directors meeting adjourned at 4:18 p.m.

The next meeting date is scheduled for Wednesday, May 18, 2022 at 2:45 pm – Board Budget/Workshop and 3:45 p.m. – Regular Meeting.

Manisa Baulton - President

Denise Derr  
Secretary / Treasurer

5/10/22

Date