

MINUTES OF THE  
ACADEMIC AND CAREER EDUCATION ACADEMY  
BOARD OF DIRECTORS  
*Organizational/Regular Meeting  
December 14, 2022*

I.  CALLED TO ORDER AT 3:45 p.m.: Roll Call

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Terri Cardon-Weiss, Trustee	A	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	A	Gregory Paxton, CAO	A
David Koch, Vice President	P	Nancy Pockocke, Board Recording Secretary	P
Teresa Quintana, Trustee	P		

Visitors Present: None

II.  PUBLIC COMMENTS

No comments

III.  ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

A. Approval of Board Policies Fall 2022

IV.  BUSINESS OF THE BOARD

V.  CONSENT AGENDA

1.  Minutes

**Attachment 1**

November 16, 2022 Regular Board Meeting Minutes approved as prepared and presented.

2.  Treasurer’s Report - November

**Attachment 2**

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

Purchases Recorded Requiring Board Approval	\$ 98,708.28
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 98,708.28</u>

Moved by Koch, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the December 14, 2022 Regular Meeting:

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

Motion carried 3 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Marketing Update

- a. Lance shared that we are advertising in the Midland Cinemas, Midland County Fair Booth and Valupak.
- b. Lance shared other Marketing activities that ACEA has done for the 22-23 school year is the Newsletter, Fall Kickoff with parents and the community and Thanksgiving Meal with students, parents and Board members.
- c. Lance shared that there is some untapped marketing with technology ex. Google Search and Articles in the Midland Daily News.

B. Administration

1. Staff and Student Activities

- a. Christmas party for the students is December 20<sup>th</sup> during sixth hour.
- b. Week of December 19<sup>th</sup> – 21<sup>st</sup> is a mini Spirit week for the students and staff.
- c. Lance shared he did 4 or 5 staff observations in the classroom and has 2 more to do.

2. Administrative Activities

VII. ACTION ITEMS

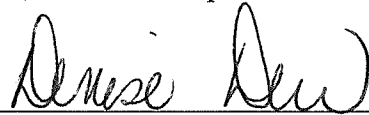
7 – 1 Moved by Koch, supported by Boulton, that the ACEA Board of Directors approve the NCIS Board Policy updates – Fall 2022.

Motion carried 3 - 0

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:14 p.m.

The next meeting date is Wednesday, January 18, 2023 at 3:45 p.m.



Denise Derr  
Secretary/Treasurer

1/10/23

Date