

**MINUTES OF THE
 ACADEMIC AND CAREER EDUCATION ACADEMY
 BOARD OF DIRECTORS**
*Organizational/Regular Meeting
 January 10, 2023*

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

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

Visitors Present:
 Jeff Dehaven from Digital Mitten
 Michelle Stacy from Click Shark

II. PUBLIC COMMENTS

No comments

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

V. CONSENT AGENDA

1. Minutes **Attachment 1**
 December 14, 2022 Regular Board Meeting Minutes approved as prepared and presented.
2. Treasurer’s Report - December **Attachment 2**

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

Purchases Recorded	
Requiring Board Approval	\$ 95,436.39
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 95,436.39</u>

Moved by Koch, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the January 10, 2022 Regular Meeting:

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

Motion carried 4 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Staffing

Lance shared Natasha Maxwell is teaching Art.

2. Presentations by Jeff Dehaven from Digital Mitten and Michelle Stacy from ClickShark shared what each of the companies could do to make the website easier to navigate, the different social media sites they would use to help reach the different age groups to get information on ACEA. Lance will be talking to Jeff to see what potential agreement could be developed.

3. Midland County ESA Enhancement Millage Renewal

B. Administration

1. Staff and Student Activities

2. Administrative Activities

VII. ACTION ITEMS

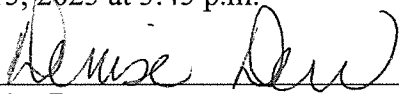
1 – 1 Moved by Boulton, supported by Derr that the ACEA Board of Directors approve the Midland County ESA Enhancement Millage Renewal as presented.

Motion carried 4 - 0

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:50 p.m.

The next meeting date is Wednesday, February 15, 2023 at 3:45 p.m.



Denise Derr
Secretary / Treasurer

2/15/23

Date