

**MINUTES OF THE  
ACADEMIC AND CAREER EDUCATION ACADEMY  
BOARD OF DIRECTORS  
Organizational/Regular Meeting  
March 15, 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	Charles Schwedler, CAO	A
David Koch, Vice President	A	Nancy Pockocke, Board Recording Secretary	P
Teresa Quintana, Trustee	A		

Visitors Present: None

II. PUBLIC COMMENTS

No comments

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

V. CONSENT AGENDA

1. Minutes

**Attachment 1**

February 15, 2023 Regular Board Meeting Minutes approved as prepared and 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	\$ 93,299.55
Open Invoices	\$
Total Items for Approval	<u>\$ 93,299.55</u>

Moved by Derr, supported by Cardon-Weiss that the ACEA Board of Directors approve the preceding consent agenda as presented for the March 15, 2023 Regular Meeting:

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

Motion carried 3 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Advertising

- Update on Website/Facebook

Lance shared that when you open ACEA Facebook page you will see Student of the Month, Senior Spotlight, and Staff of the Month. Other ideas for ACEA’s Facebook is Community Volunteer, Success Stories, highlights of the Construction classroom.

B. Administration

1. Staff and Student Activities

a. Principal’s Note

- School Colors/Logo

Lance shared that a majority of students voted for Carolina Blue/Navy with a Yellow accent for our new school colors.

Lance also showed the new Logo which is on ACEA’s Facebook page.

- Graduation day –

Lance shared that Graduation day is May 31, 2023 at 6:30 p.m. in the Bullock Creek High School’s Auditorium. Seniors last day is May 26, 2023

2. Administrative Activities

VII. ACTION ITEMS

3 – 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

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	AYE	NAY		AYE	NAY
Boulton			Koch		
Cardon-Weiss			Quintana		
Derr					

Motion (carried /failed) \_\_\_\_ - \_\_\_\_

3 – 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

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	AYE	NAY		AYE	NAY
Boulton			Koch		
Cardon-Weiss			Quintana		
Derr					

Motion (carried /failed) \_\_\_\_ - \_\_\_\_

3 – 3 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

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	AYE	NAY		AYE	NAY

Boulton			Koch		
Cardon-Weiss			Quintana		
Derr					

Motion (carried /failed) \_\_\_\_ - \_\_\_\_

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:43 p.m.

The next meeting date is Wednesday, April 19, 2023 at 3:45 p.m.



Denise Derr  
Secretary /Treasurer

4/19/23

Date