

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
Regular Meeting
March 16, 2017

I. CALLED TO ORDER AT: 3:52 p.m.

		Administration	
Marisa Boulton, Trustee	P	Lyn Knapp, CAO	P
Terri Cardon-Weiss, Trustee	A	Michelle Zielinski, Principal	P
Denise Derr, Secretary/Treasurer	P(left early		
David Koch, President	P		
Ellie Morse, Vice-President	P	Rose Whaley, Recording Secretary	P

Visitors Present: John Bonello, College Advisor

II. PUBLIC COMMENTS

A. None

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

A. Michelle advised that she has an addition regarding Financial Literacy Class. We will add this at B. 1. b.

IV. BUSINESS OF THE BOARD

A. None

V. CONSENT AGENDA

A. Moved by Morse, supported by Boulton, that the ACEA Board of Directors approve the following consent agenda as presented for the March 16, 2017 Regular Meeting.

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

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Motion carried 4 – 0

1. **Minutes** **Attachment 1**
February 16, 2017 Regular Board Meeting Minutes to be approved as prepared and presented.

2. **Treasurer's Report** **Attachment 2**
The financial report as presented and the bills approved in the following amounts:
Purchases Recorded

Requiring Board Approval (February) \$77,400.49

Total Items for Approval \$77,400.49

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – (Open Topic - March).
 - a. MCAN Presentation – John Bonello
 - 1) John distributed information regarding the activities of MCAN and discussed the College Advisor position.
 - 2) John is at Bullock Creek three days / week and at ACEA 2 days / week.
 - b. Michelle noted that Val sent an email to the leadership team regarding funding concerns. She will forward the email to the Board.

2. The NCSI Board Policy Updates – fall 2016 first read - TABLED.

3. Discipline Committee Report
 - a. No meeting was held this month.

B. Administration

1. Staff and Student Activities
 - a. Michelle reported that:
 - b. FTE for spring count is 114.17.
 - c. National reading month – activities planned.
 - d. Dana is at MACUL conference.
 - e. PSAT & SAT testing in April.

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- f. New marking period – three new students started.
 - g. An audit was held on the fall count. All was ok; no fte loss. Michelle thanked Kim R. for her hard work on the massive paperwork involved.
2. House Bill 4390 – Financial Literacy / Econ
- a. Michelle distributed information regarding this house bill and the school aid code that provides for financial education for students.
 - b. Information was provided regarding High School Financial Planning Program.
 - c. In order to offer credit for this class, it must be approved by the Board.
 - 1) This could satisfy ½ credit of Econ for some students. Some students could take this class as an elective.

C. Administrative Activities

- a. The financials through February 2017 were reviewed.

VII. ACTION ITEMS

9-1 Moved by Morse, supported by Boulton, that the ACEA Board of Directors table the NCSI Board Policy Updates - fall 2016.

Motion carried 3 – 0

9-2 Moved by Boulton, supported by Koch, that the ACEA Board of Directors approve the High School Financial Planning Program course as a ½ credit course which may fulfill the Economics requirement.

Motion carried 3 – 0

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 5:15 p.m.

The next meeting date: Thursday, April 20, 2017 at 3:45 p.m. and includes Budget Workshop

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X Denise Derr

Denise Derr
Secretary/Treasurer

4/20/17

Date