

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
*Annual Report Meeting
September 20, 2018*

I. CALLED TO ORDER AT: 3:55 p.m.

Marisa Boulton, Trustee	A	Lyn Knapp	A
Terri Cardon-Weiss, Trustee	A	Michelle Zielinski, Principal/CAO	P
Denise Derr, Secretary/Treasurer	P		
David Koch, President	P	Deb Acker, C.F.O	P
Ellie Morse, Vice-President	P	Christine Murphy, Recording Secretary	P

Visitors Present: None

II. PUBLIC COMMENTS

A. None

III. DISCUSSION, REPORTS, PRESENTATIONS

A. Annual Report Presentation

1. Michelle presented the 2017-2018 annual report via a PowerPoint which highlighted the following:
 - a. Enrollment was similar to prior years. Population Demographics were shared and it was noted that there were 8 graduates and 1 cert. of completion in 2018.
 - b. Local assessment information was shared
 - i. 43% of students who completed pre and post writing prompt improved their writing skills
 - ii. 64% increased their NWEA score in Math
 - iii. 60% increased their NWEA Score in Reading
 - c. State Graduation information was shared (2016-17). This is always a year behind.
 - i. Discussion was heard on cohorts and the time it takes for a student to graduate.
 - ii. Michelle noted that we had 16 potential graduates and that 9 graduated so our local rate was 56%
 - iii. GED completers are not part of the success rate on the State's graduation rate.
 - d. The Great Expectations Model continued
 - e. We participated in S.T.E.M activities with Delta College throughout the year and one of our Students took 2nd place at the Delta S.T.E.M. Day
 - f. Field trips were taken locally
 - g. ACEA Sports included Flag Football, Volleyball, Basketball and Softball

- h. New Voices Program was started in 2nd and 3rd hour for student writers
- i. Reading month (March) activities were successful
- j. Nature activities and presentations with Little Forks Conservancy continued
- k. Students participated in volunteer services and food drives including the Diaper Alliance, planting flowers for S.A.V.E, Arnold Center volunteering and donations to Midland area homes.
- l. The annual building-wide Thanksgiving luncheon was successful
- m. College and Career initiatives included:
 - i. A part-time college advisor shared with Bullock Creek
 - ii. College Application month (October)
 - iii. Hosted a college cash campaign.
 - 1. FAFSA completion rate was 63%
 - iv. Eagle's Nest Time continued
 - v. Reality Store
 - vi. College Application Week
 - vii. College visits on site as well as campus visits
 - viii. College Decision Day
 - 1. 75% of seniors had a college plan.
- n. Staff hosted senior breakfast and perfect attendance breakfasts
- o. Prom was a big hit at a new location this year
- p. Michelle thanked the Board for their continuing support of ACEA students and everything the Board does for ACEA

IV. ACTION ITEMS

A-1. Moved by Derr, supported by Koch, that the ACEA Board of Directors accept the 2017-18 Annual Report.

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

Motion carried 3 – 0

V. ADJOURNMENT

The ACEA Board of Directors Annual Report meeting adjourned at 4:20 p.m. and moved into the Regular Meeting.

X 

Denise Derr
 Secretary/Treasurer

10/18/18
 Date