

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS

*Regular Meeting
March 20th, 2019*

I. CALLED TO ORDER AT 3:50 p.m.: Roll Call

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

Visitors Present: None

II. PUBLIC COMMENTS

A. None

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

A. None

IV. BUSINESS OF THE BOARD

A. None

V. CONSENT AGENDA

1. Minutes

Attachment 1

February 21st, 2019 Regular Board Meeting Minutes to be approved as presented.

2. Treasurer's Report

Attachment 2

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

Purchases Recorded Requiring Board Approval (February)	\$ 80,277.62
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 80,277.62</u>

Moved by Koch, supported by Boulton, that the ACEA Board of Directors approve the preceding consent agenda as presented for the March 20th, 2019 Regular Meeting.

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

Motion carried 3 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Open Topic

- a) Michelle inquired if the Board was pleased with the regular topics and asked if there was anything else they would like her to report on
- b) An advertising discussion followed with mention of different social media outlets

2. Discipline Committee Report – Nothing new to report

B. Administration

1. Staff and Student Activities

- a. Michelle reported that ACEA plans to end the school year on June 12th, pending the State’s decision
- b. Final Spring Count was 99.11
- c. ACEA hosted a Parent Breakfast – a pre and post survey was completed by the visitors who attended. Overall, it was very successful.
 - i. Hopeful to have more coffee and doughnut meetings with parents as well
- d. All teachers attended the restorative training and 3 administrators attended a second restorative circle training. This has been implemented at ACEA and utilized with the students as well.
- e. Michelle stated that the Fall 2018 Board Policy updates were made available and will be presented at the next board meeting in April.
- f. Spring break is the last week in March
- g. State Testing for students will begin on Tuesday, April 9th

2. Administrative Activities

- a. Addenda Revisions (Addendum I, III and III-4)

VII. ACTION ITEMS

7-1 Moved by Derr, supported by Boulton, that the ACEA Board of Directors approve the attached revised addendum (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2018-2019 School Year as presented.

Addendum I	Administrative Services	\$ 99,020.30
Addendum III	Instructional Services	\$277,735.73
Addendum III-4	Title 1 Data Resource Educator	\$ 3,200.00

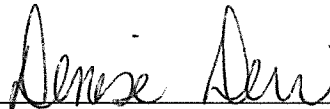
	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss			Morse		
Derr	X				

Motion carried 3 – 0

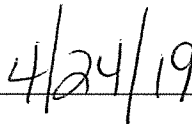
VII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:18 p.m.

The next meeting date is scheduled for Thursday, April 25th, 2019 at 3:45 p.m. – regular meeting with budget workshop. Plan to reschedule to Wednesday, April 24th, 2019 at 3:45 p.m.



Denise Derr
Secretary /Treasurer



Date