



ACADEMIC *and* CAREER EDUCATION ACADEMY

884 E. Isabella Rd.
Midland MI 48640

Thursday, June 20th, 2019
3:45 p.m.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

BUDGET HEARING AGENDA

I. CALL TO ORDER: Roll Call

Board of Directors

Administration

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

Visitors Present:

II. PUBLIC COMMENTS:

III. HEARING FOR ACEA 2018-19 GENERAL FUND FINAL BUDGET REVISION, 2018-19 FOOD SERVICE FINAL BUDGET REVISION AND 2019-20 GENERAL FUND FIRST BUDGET AND 2019-20 FOOD SERVICE FIRST BUDGET

IV. ACTION ITEMS

The language used to construct this portion of the agenda is suggested wording only. Board members should modify the language as deemed appropriate and necessary. The language "of record" will be represented in the official Board of Directors minutes which are prepared after the meeting is conducted.

4 – 1A Moved by _____, supported by _____, that the ACEA Board of Directors approve the 2018 - 19 Final General Fund budget as (presented/corrected).

| | <u>AYE</u> | <u>NAY</u> | | <u>AYE</u> | <u>NAY</u> |
|--------------|------------|------------|-------|------------|------------|
| Boulton | — | — | Derr | — | — |
| Cardon-Weiss | — | — | Koch | — | — |
| | | | Morse | — | — |

Motion (carried / failed) _____ - _____

4 – 2A Moved by _____, supported by _____, that the ACEA Board of Directors approve the 2018 - 19 Final food service budget as (presented/corrected).

| | <u>AYE</u> | <u>NAY</u> | | <u>AYE</u> | <u>NAY</u> |
|--------------|------------|------------|-------|------------|------------|
| Boulton | — | — | Derr | — | — |
| Cardon-Weiss | — | — | Koch | — | — |
| | | | Morse | — | — |

Motion (carried / failed) ____ - ____

4 – 3A Moved by _____, supported by _____, that the ACEA Board of Directors approve the 2019 - 20 General Fund budget as (presented/corrected).

| | <u>AYE</u> | <u>NAY</u> | | <u>AYE</u> | <u>NAY</u> |
|--------------|------------|------------|-------|------------|------------|
| Boulton | — | — | Derr | — | — |
| Cardon-Weiss | — | — | Koch | — | — |
| | | | Morse | — | — |

Motion (carried / failed) ____ - ____

4 – 4A Moved by _____, supported by _____, that the ACEA Board of Directors approve the 2019 - 20 Food Service budget as (presented/corrected).

| | <u>AYE</u> | <u>NAY</u> | | <u>AYE</u> | <u>NAY</u> |
|--------------|------------|------------|-------|------------|------------|
| Boulton | — | — | Derr | — | — |
| Cardon-Weiss | — | — | Koch | — | — |
| | | | Morse | — | — |

Motion (carried / failed) ____ - ____

V. ADJOURNMENT

The Budget Hearing adjourned at _____ p.m.