



884 E. Isabella Rd.
Midland MI 48640

Thursday, June 18, 2015
4:00 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

John Congleton, Vice-President ___
Denise Derr, Sec/Treas ___
David Koch, President ___
Ellie Morse, Trustee ___
Becky Neher, Trustee ___

Administration

Lyn Knapp, C.A.O. ___
Michelle Zielinski, Principal ___

Rose Whaley, Recording Secretary ___

Visitors Present:

II. Public Comment

III. Hearing for ACEA 2014-15 General Fund Final Budget Revision, 2014-15 Food Service Final Budget Revision and 2015-16 General Fund First Budget and 2015-16 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.

11 – 1A Moved by _____, supported by _____, that the ACEA Board of Directors approve the 2014 - 15 revised General Fund budget as (presented/corrected).

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Congleton	___	___	Koch	___	___
Derr	___	___	Morse	___	___
			Neher	___	___

Motion carried ___ - ___

11 – 2A Moved by _____, supported by _____, that the ACEA Board of Directors approve the 2014 - 15 revised food service budget as (presented/corrected).

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Congleton	___	___	Koch	___	___
Derr	___	___	Morse	___	___
			Neher	___	___

Motion carried ___ - ___

11 – 3A Moved by _____, supported by _____, that the ACEA Board of Directors approve the 2015 - 16 General Fund budget as (presented/corrected).

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Congleton	___	___	Koch	___	___
Derr	___	___	Morse	___	___
			Neher	___	___

Motion carried ___ - ___

11 – 4A Moved by _____, supported by _____, that the ACEA Board of Directors approve the 2015 - 16 Food Service budget as (presented/corrected).

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Congleton	___	___	Koch	___	___
Derr	___	___	Morse	___	___
			Neher	___	___

Motion carried ___ - ___

V. Adjournment

The Budget Hearing adjourned at _____ p.m.