

**MINUTES OF THE
 ACADEMIC AND CAREER EDUCATION ACADEMY
 BOARD OF DIRECTORS**
*Regular Meeting
 December 18, 2014*

I. CALLED TO ORDER AT: 4:15 p.m.

Board of Directors		Administration	
John Congleton, Vice President	A	Lyn Knapp, CAO	P
Denise Derr, Secretary/Treasurer	P	Michelle Zielinski, Principal	P
David Koch, President	P		
Ellie Morse, Trustee	A		
Becky Neher, Trustee	P		
		Rose Whaley, Recording Secretary	A

Visitors Present: Katie Janni, ETC

II. PUBLIC COMMENTS

A. None

III. ADDITIONS, CORRECTIONS, DELETIONS

A. None.

IV. BUSINESS OF THE BOARD

A. None

V. CONSENT AGENDA

A. Moved by Derr, supported by Neher, that the ACEA Board of Directors approve the following consent agenda as presented for the December 18, 2014 Regular Meeting.

	AYE	NAY		AYE	NAY
Congleton			Koch	x	
Derr	x		Morse		
			Neher	x	

Motion carried 3 – 0

1. Minutes

Attachment 1

November 20th, 2014 Regular Board Meeting Minutes to be approved as prepared and presented.

2. Treasurer's Report

Attachment 2

- a. The financial report as presented and the bills approved in the following amounts:

Purchases Recorded	
Requiring Board Approval (November)	\$86,242.94
Total Items for Approval	<u>\$86,242.94</u>

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic Marketing Update
 - a. Michelle explained that they have 20 additional students enrolled since count time with Section 25 money attached. This is partly due to the Midland County fair booth, placemat advertising, yard signs and awareness ad.
2. Discipline Committee Discussion
 - a. Denise, John, Michelle, a parent, and a teacher make up the committee. Michelle discussed some student incidents regarding Student A and Student B and the committees process on allowing the students to enroll or not. Both students were able to enroll.

B. Administration


1. Staff and Student Activities
 - a. Michelle spoke about all the student activities and involvement in different groups and programs.
 - 1) The Food Pantry donations allowed 20 students to have food over the Holiday break. Consisting of milk, bread, eggs, meat, potatoes etc. Each student received around 6 bags of food to take home.
 - 2) 19 students received free haircuts thanks to the Mane Hair Co.
 - 3) Kurt Faust is doing a guy's group
 - 4) Students helped at Sanford Senior Center with the Christmas Party both students and seniors enjoyed themselves.
 - 5) John Congleton is running a homeless shelter for the winter at the Church of Christ Campground on Sanford Lake. It is being funneled through ETC as a 5013 C.
2. Administrative Activities
 - a. Monthly Cash Flow
 - 1) The cash flow was discussed.
 - 2) Federal money finally came through
 - 3) Section 25 money should be in sometime in January

Academic and Career Education Academy
Board Minutes December 18, 2014

VII. ACTION ITEMS
None

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 5:10 p.m.

X 

Denise Derr
Secretary/Treasurer

1-15-15

Date