

MINUTES OF THE  
ACADEMIC AND CAREER EDUCATION ACADEMY  
BOARD OF DIRECTORS  
*Special Meeting*  
*August 31, 2015*

**I. CALLED TO ORDER AT: 11:41 a.m.**

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

Visitors Present: None

**II. PUBLIC COMMENTS**

A. None

**III. ADDITIONS, CORRECTIONS, DELETIONS**

A. None

**IV. DISCUSSION, REPORTS, PRESENTATIONS**

## A. Addenda (School Year) 2015-16

1. Michelle advised of changes that affected the addenda:
  - a. The counseling addendum will be comprised of 2 part-time counselors.
    - 1) Shea Lampi has been hired.
    - 2) Dan Simonds (ACEA teacher) is also a counselor and will work part-time as a counselor.
  - b. Dan Horwath has moved part-time (2 hours) into the administrative (discipline) role.
    - 1) His piece from the instructional addendum was adjusted down.
  - c. A new ELA teacher was hired.
2. Michelle noted that the 2 Title instructional pieces are paid from Title and was happy to report that the Title I application was approved already this year. Usually that is back and forth well into April.

## B. Revised Administrative Addendum 2015-16

Academic and Career Education Academy  
 Board Minutes August 31, 2015

- I. As noted above, Dan Horwath moved into the administrative role; therefore this addendum was revised to reflect his additional hours / pay.

V. ACTION ITEMS

2S-1 Moved by Congleton, supported by Koch, that the ACEA Board of Directors approve the attached school year addenda (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2015-16 school year.

Addendum I(Revised)	Administrative	\$100,833.86
Addendum III	Instructional Svc	\$286,138.38
Addendum III-2	Counseling Svc	\$ 33,336.34
Addendum III-3	Title I Res Instruc	\$ 6,889.00
Addendum III-4	Title I Data Res Educ	\$ 5,739.00

	AYE	NAY		AYE	NAY
Boulton	X		Derr		
Congleton	X		Koch	X	
			Morse	X	

Motion carried 4 – 0

VI. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 11:55 a.m.

The next meeting date is September 17, 2015 at 4:00 p.m. for the Annual Report Meeting

X 

Denise Derr  
 Secretary/Treasurer

9-17-15

Date