

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
*Regular Meeting
February 21, 2019*

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

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

January 17th, 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 (January)		\$ 84,556.32
Open Invoices		- 0 -
Total Items for Approval		<u>\$ 84,556.32</u>

Moved by Cardon-Weiss, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the February 21st, 2019 Regular Meeting.

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

Motion carried 3 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Staffing Evaluation

- a) Michelle reported that MDE has three approved evaluation tools that can be used for teacher evaluations, one is Charlotte Danielson, which is the tool that we use.
- b) Staff was supposed to attend a restorative training that was cancelled due to a snow day so that has been reschedule to March 4

2. NCSI Board Policy Updates – Spring 2018 Second Read

3. Discipline Committee Report – Nothing new to report

B. Administration

1. Staff and Student Activities

- a. Michelle reported that ACEA has had 12 snow days. The state allows for up to 6 and due to the state of emergency, we will have an additional 3 waived. So ACEA may have to make up 3 days which could force us to go into the following week in June.

2. Administrative Activities

- a. None

VII. ACTION ITEMS

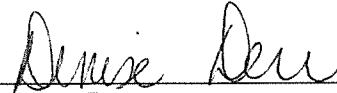
7-1 Moved by Derr, supported by Cardon-Weiss, that the ACEA Board of Directors approve the Second Reading of the NCSI Board Policy Updates – Spring 2018 as presented.

Motion carried 3 – 0

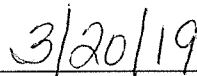
VII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:20 p.m.

The next meeting date is Wednesday, March 20th, 2019 at 3:45 p.m. – regular meeting.



Denise Derr
Secretary /Treasurer



Date

