

**Auglaize County Educational Academy  
Regular Meeting Minutes  
August 7, 2014**

**CALL TO ORDER** -- President, Mr. Keith Horner at 11:34am

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** –Treasurer, Mrs. Kristy Weaks

The following members were present: Minster – Mrs. Brenda Boeke, New Bremen – Mr. Howard Overman, New Knoxville – Mrs. Kim Waterman, St. Marys – Mr. Shawn Brown, Wapakoneta – Mr. Keith Horner , Waynesfield-Goshen – Mr. Chris Pfister.

Sponsor – Facility Tour

**2014-26 APPROVAL OF MINUTES**

Motioned by Boeke, seconded by Overman, to approve the minutes of the May 21, 2014 regular meeting.

**Roll Call:** Yes, Boeke, Overman, Waterman, Brown, Horner, Pfister  
Motion Carried.

**2014-27 APPROVAL OF AGENDA for August**

Motioned by Horner, seconded by Brown, to adopt the agenda as presented.

**Roll Call:** Yes, Boeke, Overman, Waterman, Brown, Horner, Pfister.  
Motion Carried.

**2014-28 REPORTS AND RECOMMENDATIONS OF THE TREASURER**

Motioned by Waterman, seconded by Pfister, to approve financial reports and the payment of bills as presented.

**Roll Call:** Yes, Boeke, Overman, Waterman, Brown, Horner, Pfister.  
Motion Carried.

**2014-29** Motioned by Horner, seconded by Boeke, to approve Permanent Appropriations for FY15.

**Roll Call:** Yes, Boeke, Overman, Waterman, Brown, Horner, Pfister.  
Motion Carried.

**2014-30** Motioned by Brown, seconded by Waterman, to approve a Now and Then Purchase Order to Blackboard Inc. in the amount of \$4,798.50.

**Roll Call:** Yes, Boeke, Overman, Waterman, Brown, Horner, Pfister.  
Motion Carried.

**2014-31      CONSENT CALENDAR**

Motioned by Pfister, seconded by Horner, to approve a contract with Western Ohio Computer Organization (WOCO) for providing EMIS extended service support for \$3,120 for 2014-15 school year.

**Roll Call:** Yes, Boeke, Overman, Waterman, Brown, Horner, Pfister.  
Motion Carried.

**2014-32      ADJOURNMENT**

Motioned by Horner, seconded by Brown, to adjourn at 11:50AM.

**Roll Call:** Yes, Boeke, Overman, Waterman, Brown, Horner, Pfister.  
Motion Carried.

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Board President Signature

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Date

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Treasurer Signature

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Date