

**Auglaize County Educational Academy
Regular Meeting Minutes
December 17, 2014**

CALL TO ORDER -- President, Mr. Keith Horner at 10:51AM

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. J. Chris Pfister.

2014-042 APPROVAL OF MINUTES

Motioned by Overman, seconded by Brown, to approve the minutes of the October 15, 2014 regular meeting.

Roll Call: Yes, Boeke, Overman, Waterman, Horner, Pfister, Brown
Motion carried

2014-043 APPROVAL OF AGENDA

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

Roll Call: Yes, Boeke, Overman, Waterman, Horner, Pfister, Brown
Motion carried

2014-044 REPORTS AND RECOMMENDATIONS OF THE TREASURER

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

Roll Call: Yes, Boeke, Overman, Waterman, Horner, Pfister, Brown
Motion carried

2014-045 ACTION OF THE BOARD

Motioned by Waterman, seconded by Brown, to appoint Keith Horner President Pro-Temp until new president is elected at organizational meeting in January.

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

2014-046 Motioned by Brown, seconded by Waterman, to appointing Wednesday, January 21, 2015 at 8:30 AM as the next organizational and regular scheduled meeting time.

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

2014-047 ADJOURNMENT

Motioned by Boeke, seconded by Brown, to adjourn at 11:00 AM.

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

Board President

Date

Treasurer

Date