

**Auglaize County Educational Academy
Regular Meeting Minutes
March 16, 2016**

President Horner called the March Meeting to order at 8:32 AM, followed by the pledge of allegiance.

Treasurer called roll with the following members present:

New Bremen – Dr. Andrea Townsend, New Knoxville – Mrs. Kim Waterman, Wapakoneta – Mr. Keith Horner, Waynesfield-Goshen – Mr. J. Chris Pfister

Absent – Minster - Mrs. Brenda Boeke, St. Marys – Mr. Shawn Brown

2016-10 Motion by Horner, seconded by Waterman, to approve the minutes of the regular meeting on March 16, 2016.

Roll Call: Yes, Townsend, Waterman, Horner, Pfister.
Motion carried

2016-11 Motion by Horner, seconded by Pfister, to adopt the regular agenda as presented.

Roll Call: Yes, Townsend, Waterman, Horner, Pfister.
Motion carried

Brenda Boeke arrived at 8:34 AM.

2016-12 Motion by Townsend, seconded by Boeke, to approve financial reports and the payment of bills as presented.

Roll Call: Yes, Townsend, Waterman, Horner, Pfister, Boeke
Motion carried

Discussion:

- ACE Services 2016-17 School Year: Sponsor & Governing Board

2016-13 Motion by Waterman, seconded by Boeke, to adjourn at 9:22 AM.

Roll Call: Yes, Townsend, Waterman, Horner, Pfister, Boeke
Motion carried