

**Auglaize County Educational Academy
Regular Meeting Minutes
March 19, 2014**

CALL TO ORDER – Vice President, Mrs. Kim Waterman at 8:37 AM

PLEDGE OF ALLEGIANCE

ROLL CALL – President or Vice President calls in absence of Treasurer

The following members were present:

Minster – Mrs. Brenda Boeke, New Bremen – Mr. Howard Overman, New Knoxville – Mrs. Kim Waterman,

St. Marys – Mr. Shawn Brown.

Absent were, Wapakoneta – Mr. Keith Horner, Waynesfield-Goshen – Mr. Chris Pfister

2014- 013 Motion by Brown, seconded by Boeke, to appoint Ann Harvey as Treasurer Pro-Temp to take minutes of meeting in absence of Kristy Weeks.

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

2014-014 APPROVAL OF MINUTES

Motion by Overman, seconded by Brown, to approve the minutes of the organizational and regular meeting on January 13, 2014.

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

2014-015 APPROVAL OF AGENDA for March

Motion by Boeke, seconded by Overman, to adopt the regular agenda as presented.

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

2014-016 REPORTS AND RECOMMENDATIONS OF THE TREASURER

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

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

2014-017 Motion by Brown, seconded by Waterman, to approve the following appropriation modification:

001-7500 Refund of Prior Year \$2000.00

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

DISCUSSION:

ACE Enrollment
OH Instructional Leadership Academy
RttT – Field test for science & social studies 3/24 – 4/8

Chris Pfister arrived at 8:45 AM

2014-018 ADJOURNMENT

Motion by Waterman, seconded by Overman, to adjourn at 8:51 AM.

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

President

Date

Treasurer

Date