

**Auglaize County Educational Academy  
Regular Meeting Minutes  
March 18, 2015**

**CALL TO ORDER** – Vice President, Mrs. Kim Waterman at 8:31AM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** – 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,  
The following members were absent: Wapakoneta – Mr. Keith Horner, Waynesfield-Goshen – Mr. Chris Pfister.

**2015-014 APPROVAL OF MINUTES**

Motioned by Overman, seconded by Brown, to approve the minutes of the organizational and regular meeting on January 14, 2015.

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

**2015-015 APPROVAL OF AGENDA for March**

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

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

**2015-016 REPORTS AND RECOMMENDATIONS OF THE TREASURER**

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

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

**DISCUSSION:**

**Sponsor Communication**

1. Organizational commitment and capacity
2. Community school application process & decision making
3. Performance contracting
4. Oversight and evaluation of community schools
5. Contract termination & renewal decision making
6. Technical assistance

**2015-017 ADJOURNMENT**

Motioned by Brown, seconded by Overman, to adjourn at 8:50 AM.

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