

**Auglaize County Educational Academy
Regular Meeting Minutes
May 18, 2016**

President Horner called the Meeting to order at 8:33 AM, followed by the pledge of allegiance.

Treasurer called roll with the following members present:

Minster – Mrs. Brenda Boeke, New Bremen – Dr. Andrea Townsend, New Knoxville – Mrs. Kim Waterman, St. Marys – Mr. Shawn Brown, Wapakoneta – Mr. Keith Horner

Absent – Waynesfield-Goshen – Mr. Chris Pfister

2016-19 Motion by Waterman, seconded by Townsend to approve the minutes of the April 25, 2016 regular meeting.

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

2016-20 Motion by Brown, seconded by Horner to adopt the agenda as presented.

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

2016-21 Motion by Boeke, seconded by Waterman, to approve financial reports and the payment of bills as presented.

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

2016-22 Motion by Horner, seconded by Brown, to approve the attached appropriation modifications and FY16 final appropriations and final revenue. (see attachment)

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

2016-23 Motion by Boeke, seconded by Brown, to approve the five year forecast as presented.

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

2016-24 Motion by Brown, seconded by Horner, to approve temporary appropriations equal to 25% of the FY16 total appropriations in order to transact financial business until FY17 appropriations are approved.

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

2016-25 Motion by Waterman, seconded by Townsend, to authorize the appropriate ACE staffing to be hired by the Auglaize County ESC .

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

2016-26 Motion by Boeke, seconded by Waterman, that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- Contracts with the Auglaize County Educational Service Center for provision of services to the Auglaize County Educational Academy for the 2016-17 school year as presented:
 - provide fiscal sponsorship at rate of 3% of income.
 - provide support services at rate of 0.5% for each area of service (includes technology, instructional, related therapy, administrative, and supervisory staff services).
 - provide unlimited participation in professional development opportunities at rate of \$12,500.
 - provide office and classroom space at rental fee of \$8,262.
- Approve a contract with Amy Goodson, Amy Goodson Co, LLC, as Legal Representation for Community Schools.

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

DISCUSSION ITEMS:

- Sponsor Review Update

2016-27 Motion by Waterman, seconded by Boeke, to adjourn at 8:54 A.M.

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