

**Auglaize County Educational Academy  
Regular Meeting Minutes  
October 15, 2014**

**CALL TO ORDER** -- President, Mr. Keith Horner at 8:36 AM

**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.

Absent: Waynesfield-Goshen – Mr. Chris Pfister

**2014-033 APPROVAL OF MINUTES**

Motioned by Brown, seconded by Boeke, to approve the minutes of the August 7, 2014 regular meeting.

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

**2014-034 APPROVAL OF AGENDA FOR OCTOBER**

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

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

**2014-035 REPORTS AND RECOMMENDATIONS OF THE TREASURER**

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

**Roll Call:** Yes, Boeke, Overman, Waterman, Brown, Horner.

**2014-036** Motioned by Boeke, seconded by Waterman, to approve five year forecast as presented.

**Roll Call:** Yes, Boeke, Overman, Waterman, Brown, Horner.

**2014-037 ACTION OF THE BOARD**

Motioned by Brown, seconded by Horner, to approve the following contracts for School Within a School for Minster.

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

Chris Pfister – Waynesfield, arrived at 8:43 AM

**2014-038** Motioned by Boeke, seconded by Horner, to approve the following contracts for School Within a School for St. Marys.

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

**2014-039** Motioned by Overman, seconded by Waterman, to approve the following contracts for School Within a School for Wapakoneta

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

**2014-040** Motioned by Brown, seconded by Pfister, to approve the 2013-14 sponsor report as presented.

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

**DISCUSSION ITEMS:**

- Annual Report
- Special Education Report

**2014-041 ADJOURNMENT**

Motioned by Overman, seconded by Waterman, to adjourn at 8:56 AM.

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

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Board President Signature

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Date

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Treasurer Signature

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Date