

**Auglaize County Educational Academy
Regular Meeting Minutes
August 17, 2016**

President Preston called the meeting to order at 8:34 AM.

Pledge of Allegiance

The following members were present: Doug Durliat, Heather Mahaffey, Rodney Moorman, Elizabeth Muether, Erica Preston

2016-008 Motion by Muether, seconded by Mahaffey to approve the minutes of the June 20, 2016 regular meeting.

Roll Call: Yes, Durliat, Mahaffey, Moorman, Muether, Preston

2016-009 Motion Durliat, to adopt the agenda as presented.

Roll Call: Yes, Durliat, Mahaffey, Moorman, Muether, Preston

2016-010 Motion by Moorman, seconded by Durliat to approve financial reports and the payment of bills as presented.

Roll Call: Yes, Durliat, Mahaffey, Moorman, Muether, Preston

2016-011 Motion by Muether, seconded by Mahaffey to approve Permanent Appropriations for FY17

Roll Call: Yes, Durliat, Mahaffey, Moorman, Muether, Preston

2016-012 Motion by Muether, seconded by Mahaffey 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.

- Adopt the new Conflict of Interest Form.

Roll Call: Yes, Durliat, Mahaffey, Moorman, Muether, Preston

Discussion Item:

- Tour of Building
- Academic Plan
- Sponsor for FY18
- Advanced Ed. Accreditation Feb. 7-9

2016-013 Motion by Durliat, seconded by Muether to adjourn at 9:47 AM.

Roll Call: Yes, Durliat, Mahaffey, Moorman, Muether, Preston