

Auglaize County Educational Academy

Regular Meeting Minutes

March 24, 2021

Vice President Lamarr called the meeting to order at 8:01 AM

The following members were present - Heather Mahaffey, Randy Lamarr, Craig Brown via zoon, Kitt Horn via Zoom, Erica Preston via zoom

Nicole Brock – Buckeye via zoom

The Treasurer will administer the oath of office to the new President Erica Preston who will then assume their duties.

“Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will perform faithfully the duty of President of the Board of Directors of the Auglaize County Educational Academy?”
If so answer, “I do”.

Erica Preston

2021-013 Motion by Lamarr, seconded by Mahaffey to approve the minutes of the organizational and regular meeting on January 27, 2021.

Roll Call: Mahaffey, Brown , Horn, Lamarr, Preston
Motion carried.

2021-014 Motion by Horn, seconded by Brown to adopt the regular agenda as presented.

Roll Call: Mahaffey, Brown , Horn, Lamarr, Preston
Motion carried.

REPORTS

Jen Korte – Director Report

2021-015 Motion by Brown, seconded by Mahaffey, to approve financial reports and the payment of bills as presented.

Roll Call: Mahaffey, Brown , Horn, Lamarr, Preston
Motion carried.

DISCUSSION:

- Racial Balance

2021-016 Motion by Horn, seconded by Lamarr to adjourn at 9:06 AM.

Roll Call: Mahaffey, Brown , Horn, Lamarr, Preston
Motion carried.