

**Auglaize County Educational Academy**

**Regular Meeting Minutes**

**March 23, 2022**

President Bob Hager called the meeting to order at 8:00 AM

Pledge of Allegiance

The following members were present - Heather Mahaffey, Craig Brown via zoom, Kitt Horn via zoom, Erica Preston via zoom, Bob Hager

Nicole Brock – Buckeye – via zoom

**2022-012** Motion by Mahaffey, seconded by Preston to approve the minutes of the organizational and regular meeting on January 26, 2022.

**Roll Call:** Mahaffey, Brown, Horn, Preston, Hager  
Motion carried.

**2022-013** Motion by Horn, seconded by Mahaffey to adopt the regular agenda as presented.

**Roll Call:** Mahaffey, Brown, Horn, Preston, Hager  
Motion carried.

**REPORTS**

Jen Korte – Director Report

- CTE Funding
- Bi-annual Review
- Testing results
- Grants
- Let’s Get Real Day
- Contract modification for school

**2022-014** Motion by Mahaffey, seconded by Horn to approve financial reports and the payment of bills as presented.

**Roll Call:** Mahaffey, Brown, Horn, Preston, Hager  
Motion carried.

**2022-015** Motion by Brown, seconded by Preston 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.

- Approve the Treasurer Agreement
- Approve Out of state travel for Jen Korte and Lisa Jordan to attend the At-Risk Youth National Forum in Kissimmee, FL June 20-22, 2022. Conference will be paid with grant funds
- Approve 2022-23 School Calendar

- Approve the contract modification for Buckeye, for the real estate analysis of current lease
- Approve the addendum to Wapakoneta City Schools SWS for 50 additional seats
- Approve the intent with Madison-Champaign ESC for the 2022-23 school year for psych services.
- Approve the following 2022-23 virtual fees
  - \$75 registration fee
  - \$75 course fee
  - \$150 per semester teacher fee
- Approve the School Within A School Contract at \$400 per course/seat fee for Shawnee Schools

**Roll Call:** Mahaffey, Brown, Horn, Preston, Hager  
Motion carried.

**DISCUSSION:**

- Racial Balance Assessment
- Operator agreement Self Assessment – will submit
- Graduation will be held May 25<sup>th</sup> at the Junior Fair Building

**2022-016** Motion by Mahaffey, seconded by Horn to adjourn. 8:46 AM

**Roll Call:** Mahaffey, Brown, Horn, Preston, Hager  
Motion carried.