



**RELEVANT
ACADEMY**
OF EATON COUNTY

**Annual Organizational Meeting/Regular Meeting of the
Board of Directors of Relevant Academy of Eaton County**
Monday, October 17, 2016 7:00 PM

MINUTES

- i. Call to order 7:01 pm
- ii. Roll Call: Present: Bob Wilson (Trustee), Doug Kelsey (Secretary/Treasurer), Joel Young, (Trustee), Jennifer Varney (Executive Director), April Delecki (Recorder) Absent: Beth Boyd (President), Wayne Ridge (Vice President)
- iii. Pledge of Allegiance
- iv. Maner Costerian will be presenting our financial audit
- v. Approval of Agenda
Motion: Doug Kelsey to approve
Second: Bob Wilson
Vote: 3-0
- v. Audience Recognition for Agenda Items Only (limited to three minutes)

Action section

- vi. Approval of Consent Agenda Items-September Accounts payable & September Minutes
Motion: Doug Kelsey to approve
Second: Bob Wilson
Vote: 3-0
- vii. Motions relative to old business
- viii. Motions prepared for new business
 - a. MPAAA age enrollment guidelines
Motion: Doug Kelsey to study further on this and look at is again next month.
Second: Bob Wilson
Vote: 3-0
 - b. Corrective action for website
Motion: Bob Wilson to table it and wait for more information
Second: Doug Kelsey
Vote: 3-0
 - c. 2015-2016 Financial audit
Motion: Bob Wilson to approve
Second: Doug Kelsey

The Relevant Academy of Eaton County will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed material being considered at the meeting, to individuals with disabilities at the meeting or hearing upon 72 hours notice to the Relevant Academy of Eaton County. Individuals needing aids or services should contact the Chief Administrative Officer by calling 517-541-8949- or writing to the Chief Administrative Officer, 512 E. Lovett St., Charlotte, MI 48813.

Vote: 3-0

Discussion Section

ix. Other Board of Directors Discussion Matters

x. Administrator's report

ERESA Superintendents meeting updates-Cancelled this month, Board training Nov or Dec

Curriculum- Sept 30th 1st meeting.

Special Education – 14 current caseload

Business-\$5200 for MUSIC insurance

Other- 33 courses complete in September

xi. Audience Recognition for Non-Agenda Items (limited to three minutes)

xii. Comments from Staff and Board –

xiii. Adjournment –7:50 pm

Motion: Bob Wilson

Second: Doug Kelsey

Vote: 3-0

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Minutes of the Board of Trustees meetings are located at 512 E. Lovett St. , Charlotte, MI 48813.
This meeting is open to all members of the public under Michigan's Open Meeting Act