



**RELEVANT  
ACADEMY**  
OF EATON COUNTY

**Annual Organizational Meeting/Regular Meeting of the  
Board of Directors of Relevant Academy of Eaton County  
Monday, September 19, 2016**

**MINUTES**

- i. Call to order 7:00 pm
- ii. Roll Call: Present: Beth Boyd (President), Bob Wilson (Trustee), Doug Kelsey (Secretary/Treasurer), Joel Young, (Trustee), Wayne Ridge (Vice President) Jennifer Varney (Executive Director), April Delecki (Recorder) Absent:
- iii. Pledge of Allegiance
- iii. Approval of Agenda  
Motion: Joel Young to approve  
Second: Wayne Ridge  
Vote: 5-0
- v. Audience Recognition for Agenda Items Only (limited to three minutes)

***Action section***

- vi. Approval of Consent Agenda Items-July Accounts payable & July Minutes  
Motion: Bob Wilson to approve  
Second: Joel Young  
Vote: 5-0
- vii. Motions relative to old business
- viii. Motions prepared for new business
  - a. Inactive PNC account  
Motion: Joel Young move to close account  
Second: Wayne Ridge  
Vote: 5-0

***Discussion Section***

- ix. Other Board of Directors Discussion Matters
- x. Administrator's report  
ERESA Superintendents meeting updates-First meeting 9/29  
Curriculum- Courses were rolled over successfully. Eng 11a completed for audit.  
Special Education – 13 on caseload

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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.

Business-2015-2016 Financial audit wrapping up.

Other- 66 Courses complete in august. Parent meeting 65% parent participation on scheduled day. Admin Evaluation tool update. Presenting data & budget at ERESA 11/19<sup>16</sup>. 10/11 Officer Jonathon Bondra coming for train safety.

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

xii. Comments from Staff and Board –

xiii. Adjournment – 8:07 pm

Motion: Joel Young move to close

Second: Wayne Ridge

Vote: 5-0

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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