



**RELEVANT  
ACADEMY**  
OF EATON COUNTY

**Annual Organizational Meeting/Regular Meeting of the  
Board of Directors of Relevant Academy of Eaton County**

Monday, December 14, 2015 7:00 pm

Minutes

- i. Call to order 7:04 pm
- ii. Roll Call: Present: Beth Boyd (President) Joel Young, (Trustee), Bob Wilson (Trustee), Wayne Ridge (Trustee), Jennifer Varney (Executive Director), April Delecki (Recorder) Absent: Doug Kelsey (Secretary/Treasurer),
- iii. Pledge of Allegiance
- iv. Shelbe Klebs
- v. Approval of Agenda  
Motion: Wayne Ridge to Approve  
Second: Bob Wilson  
Vote: 4-0
- vi. Audience Recognition for Agenda Items Only (limited to three minutes)

***Action section***

- vii. Approval of Consent Agenda Items  
Meeting Minutes –November 16, 2015 and November Account Payables  
Motion: Bob Wilson to approve  
Second: Joel Young  
Vote: 4-0
- viii. Motions relative to old business
  - a. Fall 2015 Board Policy Updates  
Motion: Bob Wilson to approve  
Second: Wayne Ridege  
Vote: 4-0
- ix. Motions prepared for new business

*Beth Boyd*  
11/18/16

***Discussion Section***

- x. Other Board of Directors Discussion Matters

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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.

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This meeting is open to all members of the public under Michigan's Open Meeting Act

- xi. Administrator's report
  - ERESA Superintendents Meeting-Technology Planning
  - Incoming Superintendent
  - Section 102d-Data Analysis
  - Employee Benefits Management
  - Act 18 Updated Funding Schedule
  - Curriculum
  - MIVU presented on blended learning options
  - Business-conversation with Grand Ledge
  - 70 courses completed in October
  
- xii. Audience Recognition for Non-Agenda Items (limited to three minutes)
  
- xiii. Comments from Staff and Board –
  
- xiv. Adjournment – 7:45 pm
  - Motion: Joel Young to close
  - Second: Wayne Ridge
  - Vote: 4-0

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