

Annual Organizational Meeting/Regular Meeting of the

**Board of Directors of Relevant Academy of Eaton County**

Monday, October 19, 7:00 PM

**Minutes**

1. Call to order 7:00 pm

ii. Roll Call Present: Joel Young, (Trustee), Doug Kelsey (Secretary/Treasurer), Bob Wilson (Trustee), Wayne Ridge (Trustee),

Jennifer Varney (Executive Director), April Delecki (Recorder)

Absent: Beth Boyd (President)

1. Pledge of Allegiance

iv. Advanced Educational HR

1. Approval of Agenda

Motion: Joel Young to approve.

Second: Doug Kelsey

Vote: 4-0

vi. Audience Recognition for Agenda Items Only (limited to three minutes)

***Action section***

vii. Approval of Consent Agenda Items

Meeting Minutes – September 21, 2015 and September Account Payables

Motion: Doug Kelsey to approve.

Second: Joel Young

Vote: 4-0

viii. Motions relative to old business

ix. Motions prepared for new business

***Discussion Section***

x. Other Board of Directors Discussion Matters

xi. Administrator’s report

Candidates for ERESA Superintendents search

Juniors and seniors tested

College and Career update

Special Education working on annual IEP’s

Business Draft budget, Follow up audit from last year Title 1 & II dollars on Nov 12

Broken laptops update

Facilities-Furniture has been delivered

Technology-Chromebooks are in.

WAN options of leasing or building

LGBT student group request with school social worker.

45 courses completed in September

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

xiii. Comments from Staff and Board –

xiv. Adjournment – 7:30 pm

Motion: Joel Young move to close.

Second: Doug Kelsey

Vote: 4-0