

ST. CLAIR COUNTY INTERVENTION ACADEMY

BOARD OF DIRECTORS MEETING

ST. CLAIR COUNTY INTERVENTION CENTER - TRAINING ROOM

1170 MICHIGAN RD., PORT HURON, MICHIGAN 48060

MINUTES

Wednesday, July 26, 2017

The board meeting of the St. Clair County Intervention Academy Board of Directors, Port Huron, Michigan, was held on Wednesday, July 26, 2017, at the St. Clair County Intervention Center – Sheriff’s Training Room, 1170 Michigan Rd., Port Huron, Michigan 48060.

Bill Gratopp called the meeting to order at **9:05** a.m.

MEMBERS

PRESENT

Bill Gratopp, Helen McCartan, Mike McMillan, H. Ron Wollen

MEMBERS

ABSENT

Thomas Buckley, Heidi Fogarty, Stephan Guilliat

INTRODUCTION

OF GUESTS

Tracy DeCaussin, Kate Peternel, Amy Townsend, Dan Schluckbier, Troy Peyerk, Donna Collins

PUBLIC PARTICIPATION – None

ADDITIONS/DELETIONS TO THE AGENDA –

Motion to approve the Agenda as presented.

Moved: Mike McMillan

Support: H. Ron Wollen

Motion Carried w/o dissent

ACTION ITEMS:

Approval of June 21, 2017 Budgetary Meeting Meeting Minutes:

Motion to approve the June 21, 2017 Budgetary Meeting Minutes as presented.

Moved: H. Ron Wollen

Support: Helen McCartan

Motion Carried w/o dissent

Approval of June 21, 2017 Organizational Meeting Meeting Minutes:

Motion to approve the June 21, 2017 Organizational Meeting Minutes as presented.

Moved: Helen McCartan

Support: H. Ron Wollen

Motion Carried w/o dissent

Approval of The Romine Group Financial Report:

Motion to accept the June 2017 Financial Report statements including check detail 11531 through 11538 including InkCard 061717 through InkCard 063020 as presented by Dan Schluckbier of the Romine Group.

Moved: Mike McMillan
Support: Helen McCartan

Motion Carried w/o dissent

Approval of SCCIA Semester School Year:

Motion to approve the new SCCIA Semester School year as presented by Troy Peyer.

Moved: H. Ron Wollen
Support: Helen McCartan

Motion Carried w/o dissent

Approval of New 5 Period School day for SCCIA:

Motion to approve the new 5 period school day as presented by Troy Peyer.

Moved: Mike McMillan
Support: Helen McCartan

Motion Carried w/o dissent

Approval of the 2017-2018 SCCIA School Improvement Plan:

Motion to approve the 2017-2018 School Improvement Plan as presented by Troy Peyer.

Moved: Helen McCartan
Support: Mike McMillan

Motion Carried w/o dissent

ADMINISTRATIVE UPDATES:

TRG Report-

Troy Peyer Report – 2017-2018 School Information:
NEW SERVER Quotes:
\$23,632.00 from Charter Technologies
\$23,887.00 Quality Computer Solutions

Troy would like to move SCCIA to a 2 semester year. It allows us to issue credits twice per year through TSDL to the State of Michigan and would make things easier in PowerSchool.

Troy explained by moving to a 5 period school day, SCCIA will offer Intervention Fundamentals for Math and ELA for those students who are struggling. This will add 10 minutes to the

instructional day. This is to prepare us more for the On-Site Review that is expected in March 2018 to make sure specific courses are geared toward interventions.

FUTURE ENDEAVORS:

Amy Townsend joined the Board of Directors to explain the Michigan Rehabilitations Services that some of our students are involved in. It is a work and school based program. Nicole Reyna-Green is spearheading these services in our school district. She has funding from the State of Michigan to help those students who have a disability learn on the job skills that will help foster good work ethics. Currently there are 8 SCCIA student involved in the program. They receive \$8.90/hour. The State of Michigan pays the student salary not the employer. They work between 20-24 hours per week during the summer months. Our students will be finished with their job in September.

DISCUSSION ITEMS:

BOARD MEMBER UPDATE:


ANNOUNCEMENTS:

ADJOURNMENT:

Moved: Mike McMillan
Support: Helen McCartan

Motion Carried w/o dissent

The meeting adjourned at **9:51** a.m.
Donna Collins, Recording Secretary

APPROVED: 
(Secretary)