

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 27, 2016

The board meeting of the St. Clair County Intervention Academy Board of Directors, Port Huron, Michigan, was held on Wednesday, July 27, 2016, at the St. Clair County Intervention Center – Sheriff's training room, 1170 Michigan Rd., Port Huron, Michigan 48060.

Thomas Buckley called the meeting to order at 9:10 a.m.

MEMBERS

PRESENT Thomas Buckley, Bill Gratopp, Heidi Fogarty, Stephen Guilliat, H. Ron Wollen

MEMBERS

ABSENT Helen McCartan, Mike McMillan

INTRODUCTION

OF GUESTS Troy Peyerk, Kate Peternel, Jeff Stout, Heather Waters, Donna Collins

PUBLIC PARTICIPATION – None

ADDITIONS/DELETIONS TO THE AGENDA –

Motion to approve the Agenda as amended. The Action Item B "Swearing in of SCCIA Board Members" will be moved to the beginning of the agenda.

Moved: Bill Gratopp
Support: Heidi Fogarty

Motion Carried w/o dissent

ACTION ITEMS:

Swearing in of New SCCIA Board of Directors:

Jeff Stout, PHASD swore in new SCCIA Board of Directors: Stephen Guilliat. Andrea Blair served as Notary and witness.

Approval of June 22, 2016 Budget Hearing Meeting Minutes:

Motion to approve the June 22, 2016 Budget Hearing Minutes as presented.

Moved: Bill Gratopp
Support: Heidi Fogarty

Motion Carried w/o dissent

Approval of June 22, 2016 Board Meeting Minutes:

Motion to approve the June 22, 2016 Board Minutes as amended to change the date to June 21, 2017 on the Board Meeting Scheduled Dates.

Moved: Bill Gratopp
Support: H. Ron Wollen

Motion Carried w/o dissent

Approval of The Romine Group Financial Report:

Motion to accept the June 2016 Financial Report statement including check detail 11383 through 11391 and PCard Purchases PCard061716 through PCard061722 as presented by Heather Waters.

Moved: Bill Gratopp
Support: Heidi Fogarty

Motion Carried w/o dissent

Approval of The Romine Group June 2016 Profit and Loss:

Motion to accept the June 2016 Profit and Loss statement as presented by Heather Waters.

Moved: Bill Gratopp
Support: Heidi Fogarty

Motion Carried w/o dissent

Approval of the 2016-2017 School Improvement Plan as presented:

Motion to approve the 2016-2017 School Improvement Plan as presented.

Moved: Heidi Fogarty
Support: Stephen Guilliat

Motion Carried w/o dissent

Update on Financial Report:

ADMINISTRATIVE UPDATES:

TRG Report – Heather Waters reported that on 9/8/2016 The Romine Group will begin their audit process with the auditors and assured the Board of Directors SCCIA should end where we thought we would, possible even better.

Troy Peyerck Report: - Troy reported that staff has been back for approximately 2 weeks after their break.
- Troy spoke of the costs associated with the ideas from the planning meeting. They are as follows:

NWEA
State assessment tool. The initial cost is \$6,000.00 and the 5 year cost would total \$12,000.00.

Computer Upgrades:

Add a classroom set of computers (15) each year for 5 years @ a cost of \$10,023/ year for a 5 year total of approx. \$50,115.

Troy also suggested that the old laptop computers that would be replaced by the new ones could potentially go home with students as a homework computer.

ILLUMINATE

Special Education Tool. Troy reported that this won't work for us to share students' electronic IEPs between county districts due to our Pupil Accounting software: PowerSchool. Illuminate would have cost \$10,000.00 per year (\$50,000 for the next 5 years)

CLASSROOM SET OF MOBILE DESKS

1 set per building (\$4,125/building). Troy would like to start with one classroom set to see how it goes with the student population.

READ180 and MATH180

This would be better to wait on until after NWEA has been implemented. Troy would like to see NWEA fully implemented before implementing the READ180. \$39,750.00 - \$59,750 per course depending on the course option selected.

JAILSIDE

Adding 5 Computers
Adding 1 SmartBoard
Total for both: \$9,225.00

KAPLAN BOOKS

To be purchased and placed in the pods to help students study for the GED while class is not in session.

Troy also suggested that the old laptop computers that would be replaced by the new ones purchased could potentially go home with students as a homework computer for those who are on Phase 3 or higher as long as the student has demonstrated appropriate behavior for a specific period of time.

DISCUSSION ITEMS:**BOARD MEMBER UPDATE:****ANNOUNCEMENTS:****ADJOURNMENT:**

Moved: Bill Gratopp
Support: Heidi Fogarty

Motion Carried w/o dissent

The meeting adjourned at 9:47 a.m.

Donna Collins, Recording Secretary

APPROVED: _____

(Secretary)

