

**ST. CLAIR COUNTY INTERVENTION ACADEMY**  
BOARD OF DIRECTORS MEETING  
ST. CLAIR COUNTY INTERVENTION CENTER – SMALL CONFERENCE ROOM  
1170 MICHIGAN RD., PORT HURON, MICHIGAN 48060  
**MINUTES**

Wednesday, September 27, 2017

The board meeting of the St. Clair County Intervention Academy Board of Directors, Port Huron, Michigan, was held on Wednesday, September 27, 2017, at the St. Clair County Intervention Center – Sheriff's Small Conference Room, 1170 Michigan Rd., Port Huron, Michigan 48060.

Thomas Buckley called the meeting to order at **9:03** a.m.

**MEMBERS  
PRESENT**

Thomas Buckley, Heidi Fogarty, Helen McCartan, Mike McMillan, H. Ron Wollen

**MEMBERS  
ABSENT**

Bill Gratopp, Stephan Guilliat

**INTRODUCTION  
OF GUESTS**

Kate Peternel, Dan Schluckbier, Troy Peyerker, Donna Collins

**PUBLIC PARTICIPATION** – None

**ADDITIONS/DELETIONS TO THE AGENDA –**

Motion to approve the Agenda as presented.

Moved: Helen McCartan  
Support: H. Ron Wollen

**Motion Carried w/o dissent**

**ACTION ITEMS:**

**Approval of July 26, 2017 SCCIA Board of Directors Meeting Minutes:**

Motion to approve the July 26, 2017 SCCIA Board of Directors Meeting Minutes as presented.

Moved: Mike McMillan  
Support: Helen McCartan

**Motion Carried w/o dissent**

**Approval of The Romine Group Financial Report:**

Motion to accept the July and August 2017 Financial Report statements including check detail 11539 through 11561 including InkCard 082917 through InkCard 082918 as presented by Dan Schluckbier of the Romine Group.

Moved: Mike McMillan  
Support: Helen McCartan

**Motion Carried w/o dissent**

**ADMINISTRATIVE UPDATES:**

**TRG Report-**

**Troy Peyerck Report –**

MAIN FOCUS: On Site Review for Title IA

- Troy announced that SCCIA was chosen for a document review instead of a personal review. Troy and the auditor would like the documentation to be clean enough for anyone to come in review. Documents of support are the teachers logs, teacher lesson plans, PLC meetings and parent night involvement. On 11/7/2017 Lynda Miller (Field Auditor) will be coming to review Title I documents and if they meet requirements, the On-Site Review will be complete. If there are changes that need to be made, Lynda said we will have until March to make the changes.
- Troy also explained that there would be changes to the 31a criteria for students. They are still working out the details at the state level and those changes are expected to be discussed with the districts shortly.
- 10/4 is Count Day. Currently we have 26 students in Traditional and 16 in Intensive. There was a lot of transition happening with the start of school and students transitioning back to their home schools. Troy also reported that a few students were transitioned to other out of county placements.
- One positive for Count day this year is that we are now able to count students up to age 22. This may give us more counters from the school's jail program.
- Troy spoke about meeting with the PHASD Board of Directors with Tom Buckley. Tom reported Troy did a great job presenting to their Board and Tom also spoke about the SCCIA Board of Directors. Kate Peternel said the presentation was well received by all who were present at the meeting.

**DISCUSSION ITEMS:**

- The Board of Directors would like the change the November meeting date from 11/15/2017 to 11/29/2017. It was a unanimous decision. Donna will post a notice of the meeting date change.

**BOARD MEMBER UPDATE:**

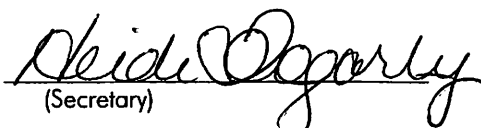
**ANNOUNCEMENTS:**

**ADJOURNMENT:**

Moved: Heidi Fogarty  
 Support: Helen McCartan

**Motion Carried w/o dissent**

The meeting adjourned at **9:53** a.m.  
 Donna Collins, Recording Secretary

APPROVED:   
 (Secretary)