

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

Wednesday, October 25, 2017

The board meeting of the St. Clair County Intervention Academy Board of Directors, Port Huron, Michigan, was held on Wednesday, October 25, 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 **9:01** a.m.

**MEMBERS**

**PRESENT**

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

**MEMBERS**

**ABSENT**

Mike McMillan

**INTRODUCTION**

**OF GUESTS**

Karen Shafik, Kate Peternel, Jennifer Allen, Dan Schluckbier, Tracy DeCaussin, Troy Peyerk,  
Donna Collins

**PUBLIC PARTICIPATION –**

**ADDITIONS/DELETIONS TO THE AGENDA –**

Motion to approve the Agenda as presented.

Moved: Bill Gratopp  
Support: H. Ron Wollen

**Motion Carried w/o dissent**

**ACTION ITEMS:**

**Approval of September 27, 2017 SCCIA Board of Directors Meeting Minutes:**

Motion to approve the September 27, 2017 SCCIA Board of Directors Meeting Minutes as presented.

Moved: Heidi Fogarty  
Support: Helen McCartan

**Motion Carried w/o dissent**

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

Motion to accept the September 2017 Financial Report statements including check detail 11562 through 11571 as presented by Dan Schluckbier of the Romine Group.

Moved: Bill Gratopp  
Support: Stephen Guilliat

Motion to accept the Statement of Revenue report as presented by Dan Schluckbier of the Romine Group.

Moved: Stephen Guilliat  
Support: H. Ron Wollen

**Motion Carried w/o dissent**

**Approval of the Presentation of the SCCIA Year End Audit:**

Motion to approve of the Presentation of the SCCIA Year End Audit with an unmodified and clear opinion with revenue and expenditures as presented by Karen Shafik.

Moved: Bill Gratopp  
Support: Helen McCartan

**Motion Carried w/o dissent**

**ADMINISTRATIVE UPDATES:**

**TRG Report-**

**Troy Peyerker Report –**

- Troy reported that the student count for all 3 programs was 66.
- We are able to count students up to age 22. This allowed for a larger count number on the jail-side.
- Title III--: When a student is enrolled in our program, we identify them as an English Language Learner from the student's record provided by their previous school. We do not provide ESL services, but we provide services for that student under Title I if the parents agree to services.
- On the Jail-side, we are getting ready to take our first set of GED's for the 2017-2018 SY.
- Troy talked about the Parent Night that went well last week. 7 parents representing 4 students showed up. Many of the parents had asked during the meeting if their child could continue enrollment with SCCIA. They like the structure of our program and like how well their child is doing in the school.
- Troy discussed the Dr. James Henry presentation that all staff went to. He reported it was well received by both SCCIA and County staff. He spoke with Nathan Roskey about ongoing professional development focusing on youth trauma.
- Helen McCartan spoke how she would like to encourage SCCIA to think about different types of programming that can be offered to these students.
- Heidi Fogarty also spoke about the Bridge Builders Mentoring program. She said she would be meeting with Tom Seppo and John Romine to discuss pooling money to make some more positive changes in the community to benefit at risk youth.
- Troy discussed the upcoming Title IA On-Site Review on 11/7. This will be a documentation only review, and if all goes well, we would effectively be finished with the review. Troy communicated that all policies and procedures have been approved. Now we have to gather evidence for the indicators for our Title funded programs.
- Troy said he has completed the District Level Study guide and that he is now working on the School Level Study guide.
- He said it has been a good experience and he learned a lot.

**DISCUSSION ITEMS:**

**BOARD MEMBER UPDATE:**

**ANNOUNCEMENTS:** - The next board meeting was changed to 11/29/2017

**ADJOURNMENT:**

Moved: Bill Gratopp  
Support: Heidi Fogarty

**Motion Carried w/o dissent**

The meeting adjourned at **10:06** a.m.  
Donna Collins, Recording Secretary

APPROVED: \_\_\_\_\_  
(Secretary)