

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, October 26, 2016

The board meeting of the St. Clair County Intervention Academy Board of Directors, Port Huron, Michigan, was held on Wednesday, October 26, 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 9:03 a.m.

MEMBERS

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

MEMBERS

ABSENT Stephen Guilliat

INTRODUCTION

OF GUESTS Kate Peternel, Karen Shafik, Paul Bailey, Paul Romine, Troy Peyerck, Donna Collins

PUBLIC PARTICIPATION – None

ADDITIONS/DELETIONS TO THE AGENDA –

Motion to approve the Agenda as presented.

Moved: Bill Gratopp
Support: Heidi Fogarty

Motion Carried w/o dissent

ACTION ITEMS:

Approval of September 28, 2016 Board Meeting Minutes:

Motion to approve the September 28, 2016 Board Meeting Minutes as presented.

Moved: Bill Gratopp
Support: Mike McMillan

Motion Carried w/o dissent

Approval of The Romine Group Financial Report:

Motion to accept the September 2016 Financial Report statements including check detail 11412 through 11423 and PCard Purchases PCard081016 through PCard082216 as presented by Paul Romine.

Moved: Mike McMillan
Support: Bill Gratopp

Motion Carried w/o dissent

Approval of The Romine Group September 2016 Profit and Loss Statement:

Motion to accept the September 2016 Revenue & Expenditures statement as presented by Paul Romine.

Moved: Mike McMillan
Support: Bill Gratopp

Motion Carried w/o dissent

Approval to Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures:

Motion to approve Authorization to Accept and Distribute Electronic Records and to use teachers' Electronic Signatures for student attendance verification as presented.

Moved: Bill Gratopp
Support: Helen McCartan

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 by \$161,231.00 as presented by Paul Bailey.

Moved: Bill Gratopp
Support: Helen McCartan

Motion Carried w/o dissent

Update on Financial Report:

ADMINISTRATIVE UPDATES:

TRG Report –

Troy Peyerck Report:

PARENT NIGHT was held on 10/24/2016 and 4 parents attended. The parents were engaged and asking great questions. The SCCIA staff has talked about how can we increase parent involvement. Some suggestions have been to pair the meeting with court ordered parent group meetings that are happening with the clinical staff along with.

NWEA TESTING will begin next week. The Teachers have gone through the training and the student roster is being built. Testing will be done on different days in the Intensive Program and the Traditional Program. Once the testing is completed, an NWEA representative will come out in December for an informational reports training. The teachers have spent a lot of PD time learning about NWEA MAP. We will avoid testing during the MStep / MME / ACT window in April.

SMARTBOARD FOR JAILSIDE has been purchased and will be installed soon.

DISCUSSION ITEMS:

BOARD MEMBER UPDATE:

ANNOUNCEMENTS:

ADJOURNMENT:

Moved: Helen McCartan
Support: Heidi Fogarty

Motion Carried w/o dissent

The meeting adjourned at 9:58 a.m.

Donna Collins, Recording Secretary

APPROVED: Heidi Fogarty
(Secretary)