

**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 24, 2019

The board meeting of the St. Clair County Intervention Academy Board of Directors, Port Huron, Michigan, was held on Wednesday, July 24, 2019, 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, H. Ron Wollen

**MEMBERS**

**ABSENT** Stephen Guilliat, Mike McMillan

**INTRODUCTION**

**OF GUESTS** Tracy DeCaussin, Kate Peternel, John Romine, Dan Schluckbier, Troy Peyerk, Donna Collins

**PUBLIC PARTICIPATION** – None

**ADDITIONS/DELETIONS TO THE AGENDA –**

Motion to approve the Agenda as presented.

Moved: Bill Gratopp  
Support: Helen McCartan

**Motion Carried w/o dissent**

**ACTION ITEMS:**

**Approval of June 12, 2019 Budgetary Meeting Minutes:**

Motion to approve the June12, 2019 Budgetary Meeting Minutes as presented.

Moved: Bill Gratopp  
Support: Helen McCartan

**Motion Carried w/o dissent**

**Approval of June 12, 2019 Organizational Meeting Minutes:**

Motion to approve the June12, 2019 Organizational Meeting Minutes as presented.

Moved: Bill Gratopp  
Support: Helen McCartan

**Motion Carried w/o dissent**

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

Motion to accept the June 2019 Financial Report statements including check detail 11782 through 11789 including InkCard 061719 (US Postal) through 061719 (Rewards Credit) as presented by Dan Schluckbier of the Romine Group.

Moved: Bill Gratopp  
Support: Heidi Fogarty

**Motion Carried w/o dissent**

**Approval of the Financial Report Statement of Revenue and Expense:**

Motion to accept the June 2019 Financial Report Statement of Revenue and Expense as presented by Dan Schluckbier of the Romine Group.

Moved: Helen McCartan  
Support: Heidi Fogarty

**Motion Carried w/o dissent**

**ADMINISTRATIVE UPDATES:**

**TRG Report-**

**Troy Peyerck Report –** National Charter Institute of will be coming on August 13<sup>th</sup>, @ 10 a.m. to review Board Policies. Ron Wollen will be part of this process.

There is a change with the 2019-2020 school calendar. We had to move the Thanksgiving break to align with the correct date and change the board meeting to reflect November 20th instead of the 27th.

The current enrollment numbers are 25 for traditional 17 for intense.

**DISCUSSION ITEMS:**

**BOARD MEMBER UPDATE:**

Helen McCartan was sworn in this morning prior to the Board meeting. Stephen Guilliat will be sworn in September.

**ANNOUNCEMENTS:**

The November 2019 Board meeting was changed from November 27 to November 20, 2019

**ADJOURNMENT:**

Moved: Heidi Fogarty  
Support: Helen McCartan

**Motion Carried w/o dissent**

The meeting adjourned at 9:21 a.m.  
Donna Collins, Recording Secretary

APPROVED: Heidi Fogarty  
(Secretary)