

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, September 18, 2019

The board meeting of the St. Clair County Intervention Academy Board of Directors, Port Huron, Michigan, was held on Wednesday, September 18, 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 **9:01** a.m.

**MEMBERS
PRESENT**

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

**MEMBERS
ABSENT**

Mike McMillan

**INTRODUCTION
OF GUESTS**

Troy Peyerk, Kate Peternel, Dan Schludbier, Tracey DeCaussin, Donna Collins

PUBLIC PARTICIPATION – None

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 July 24, 2019 SCCIA Meeting Minutes:

Motion to approve the July 24, 2019 SCCIA Meeting Minutes as presented.

Moved: Bill Gratopp
Support: Heidi Fogarty

Motion Carried w/o dissent

Approval of The Romine Group Financial Report:

Motion to accept the July and August 2019 Financial Report statements including check detail 11790 through 11812 including InkCard 71719 through 081719 as presented by Dan Schludbier of the Romine Group.

Moved: Bill Gratopp
Support: Stephen Guilliat

Motion Carried w/o dissent

Approval of the Financial Report Statement of Revenue and Expense:

Motion to accept the July and August 2019 Financial Report Statement of Revenue and Expense as presented by Dan Schluckbier of the Finance Group.

Moved: Stephen Guilliat
Support: Helen McCartan

Motion Carried w/o dissent

ADMINISTRATIVE UPDATES:

TRG Report-

Troy Peyerle Report-

Troy reported that he met with the National Charter Schools Institute to go over the board policies in mid-August with Mike McMillan. There were specific policies that need to be looked at in this meeting. The first one is the Social Media policy in which students, parents and staff need to know what is acceptable and how we interact with parents regarding this social media policy. We want to choose the option that would be the easiest to monitor and the best practice to consider. This policy is not a legal requirement. The other board policy is the procurement policy. This is a separate policy from the purchasing policy. Troy reported it was a great help having Mike there to help him discern the policy requirements.

Troy discussed with the board the need for a certification that verifies the Intervention Center building we are in is free of asbestos. Bill Gratopp said he will have someone look into this for us.

Troy reported that Jeff Giles has replaced Tony Szuminski as the jail-side teacher. Jeff has scheduled the GED assessment for the jail-side students on October 7th and 8th. Harrison center will continue to come in to administer the test.

Troy reported that count day is in two weeks. Currently, we have 28 in traditional and 16 in intense. The jail side numbers continue to fluctuate.

The Recovery High School is on hold for the time being. It is not an idea that they are abandoning, it is just stalled for the moment. Troy reported that there are many uncertainties and the loose ends need to be wrapped up in order to proceed. There were questions about how the clinical services would be carried out. A focus group is likely needed. We want to ensure a quality program is built to maintain the school's high standard.

DISCUSSION TIME:

BOARD MEMBER UPDATE:

Stephen Guilliat was sworn in today for a new term as a trustee for St Clair County Intervention Academy.

Bill Gratopp asked how SCIA tracks students after they attend school with us? He wants to know specifics like how did ~~his~~ school make a difference. What are the successes? Troy talked about observing former students doing well in the community. Staff has also heard that some of the former students have joined the military. Perhaps there could be a phone call placed to these students a year after their discharge date to continue to monitor how well they're doing.

ANNOUNCEMENTS:

ADJOURNMENT:

Moved: Bill Gratopp
Support: Helen Cartan

Motion Carried w/o dissent

The meeting adjourned at 10:01 a.m.
Donna Collins, Recording Secretary

APPROVED:


(Secretary)