

ST. CLAIR COUNTY INTERVENTION ACADEMY

BOARD OF DIRECTORS MEETING

**ST. CLAIR COUNTY INTERVENTION CENTER - TRAINING ROOM
1170 MICHIGAN RD., PORT HURON, MICHIGAN 48060**

MINUTES

Thursday, January 16, 2025

The board meeting of the St. Clair County Intervention Academy Board of Directors, Port Huron, Michigan, was held on Thursday, January 16, 2025, at the St. Clair County Intervention Center, 1170 Michigan Rd., Port Huron, Michigan 48060.

Thomas Buckley called the meeting to order at **9:04** a.m.

MEMBERS

PRESENT

Thomas Buckley, Tracy DeCaussin, Heidi Fogarty, Stephen Guilliat

MEMBERS

ABSENT

Mike McMillan, Tracie Eschenburg

INTRODUCTION

OF GUESTS

Kate Peternel, Tom Hull, Amy Townsend, Andrea Wendling

PUBLIC PARTICIPATION –

ADDITIONS/DELETIONS TO THE AGENDA –

Motion to approve the agenda as presented.

Moved: Heidi Fogarty
Support: Tracy DeCaussin

Motion Carried w/o dissent

ACTION ITEMS:

Approval of November 17, 2024 Minutes SCCIA Meeting Minutes:

Motion to approve the November 17, 2024 SCCIA Meeting Minutes as presented.

Moved: Tracy DeCaussin
Support: Heidi Fogarty

Motion Carried w/o dissent

DISCUSSION:

None

Approval of SCCIA November 2024 Financial Report:

Motion to accept the November 2024 Financial Report statements including check detail **12504** through **12513** including Adobe Fees, Vintage Tavern, Xtreme Shredd, and Marysville Post Office as presented by Troy Peyerck of the Romine Group.

Moved: Stephen Guilliat
Support: Heidi Fogarty

Motion Carried w/o dissent

DISCUSSION:

None

Approval of SCCIA December 2024 Financial Report:

Motion to accept the December 2024 Financial Report statements including check detail **12514** through **12520** including **Marysville Post Office, NCS – GED Exams** as presented by Troy Peyerck of the Romine Group.

Moved: Stephen Guilliat
Support: Tracy DeCausin

Motion Carried w/o dissent

DISCUSSION:

None

Approval of the Financial Report Statement of Revenue and Expense:

Motion to accept the November and December 2024 Financial Report Statement of Revenue and Expense as presented by Troy Peyerck of the Romine Group.

Moved: Stephen Guilliat
Support: Heidi Fogarty

Motion Carried w/o dissent

DISCUSSION:

None

Approval of the General Appropriation Resolution - Budget Amendment:

Motion to accept the General Appropriation Resolutions for the Budget Amendment as presented by Troy Peyerck of the Romine Group.

Moved: Heidi Fogarty
Support: Tracy DeCausin

Motion Carried w/o dissent

DISCUSSION:

None

ADMINISTRATIVE UPDATES:

TRG Report-

None at this time

Troy Peyerck Report –

Troy Peyerck reported that SCCIA's PowerSchool's information system had a cyber security issue. During that data breach, they obtained personal information on students and teachers. A notice was sent out to students and teachers in regards to this. Social security Numbers were not breached.

Troy reported that the average absenteeism rate for the students at SCCIA is at 18%. He discussed absenteeism with the Intervention Academy. Five students have absenteeism of 40% or more. Attendance does seem to be an ongoing issue with the program.

Troy reported that enrollment for today (1/16/2025) is at 26 for both programs. He reported that we will lose 6 students by the February 12th count. It is really hard to predict what our count number would be.

Troy discussed the learning deficit that our students are facing. He explained that the Intervention Academy students get more learning here than at their home schools.

Troy discussed changing some of the board meeting dates. He suggested we move to either the first or third Monday of the month. He asked the SCCIA Board of Directors to think about it. We can always put out a change in meeting notice if there is a change in meeting date and time.

Tom Buckley asked about the new Juvenile Detention Center. Troy advocated to move one of the teachers over into that spot. Tom Hull inquired about academic costs and if that was being taken into consideration when we were moving forward. Tom Buckley commented that the new JDC will create a significant change to our program and not sure how funding will catch up. On the dates of transition. Tom Hull suggested that we are creative with that aspect and try to balance things during the transition. Troy Peyerck also informed the group that teachers provide and monitor remotely regarding after hours with each of the students.

The Teachers after hours work is accompanied by an additional stipend. Troy asked if we wanted to continue the stipend to the teachers. If we continue, we will have a \$1,100 to \$1,200 deficit. \$5,000 per teacher per year.

Heidi Fogarty asked about the need for this type of service.

Troy said that it is beneficial to our students. He also commented that the teachers are to record, journal, and detailed logs are kept justify the stipend.

Tom Buckley commented that he doesn't want to reduce the beneficial things to the teachers and to the students. Is there a way to recognize the way it is paid? Is there a way to reduce the on-call into the after-hours?

Steve Guilliat commented that we should give a reward for these kids that use the after-hour program. A way to earn your way off of probation for participating. Steve is in agreement to have teachers available, keep probation agents involved.

Kate Peternel commented that this type of thing would be eligible for 31a funding.

Amy Townsend commented that she really liked Steve Guilliat's idea, but most students don't have a computer at home. It would be nice to include this information on the tracking report that goes to probation agents. Troy commented that

computers could be sent home but it is a liability.

Tom Hull asked what was the thinking? 10 to 12 kids per class? Tom continued that the total in detention would be between 30 to 36 students as a comfortable number. There is a meeting slated for those expectations and trying to utilize Ottawa County for out of County right now. We will be able to have those services here and that will help with enrollment for long-term kids. There are a lot of kids that will be short-term in detention and truancy will be addressed. The concern for having low-risk kids with high-risk delinquents will have to be addressed.

Troy commented that we are not getting funding for kids that we receive and enroll during the summer.

Amy Townsend Report –

None

DISCUSSION ITEMS:

None

BOARD MEMBER UPDATE:

None

ANNOUNCEMENTS:

The next board meeting: Thursday February 20, 2025 at 9 am. This meeting will have to take place in the Sheriff's Conference Room because Training will be underway during that time for the Sheriff's Department. Per Andrea

ADJOURNMENT:

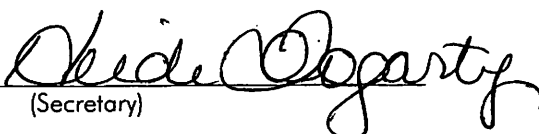
Motion to adjourn the meeting.

Moved: Heidi Fogarty
Support: Stephen Guiliat

Motion Carried w/o dissent

The meeting adjourned at 10:00 a.m.
Andrea Wendling, Recording Secretary

APPROVED:


(Secretary)