

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, September 19, 2024

The board meeting of the St. Clair County Intervention Academy Board of Directors, Port Huron, Michigan, was held on Thursday, September 19, 2024, at the St. Clair County Intervention Center, 1170 Michigan Rd., Port Huron, Michigan 48060.

Thomas Buckley called the meeting to order at **9:03 a.m.**

**MEMBERS
PRESENT**

Thomas Buckley, Tracy DeCaussin, Stephen Guilliat,

**MEMBERS
ABSENT**

Mike McMillan, Heidi Fogarty

**INTRODUCTION
OF GUESTS**

Kate Peternel, Troy Peyerk, Olivia DeMoss, Amy Townsend

PUBLIC PARTICIPATION –

ADDITIONS/DELETIONS TO THE AGENDA –

Motion to approve the agenda as amended to add Action Item C – Approval of a new board member and the deletion of Teacher presentation.

Moved: Tracy DeCaussin
Support: Stephen Guilliat

Motion Carried w/o dissent

ACTION ITEMS:

Approval of August 15, 2024 Minutes SCCIA Organizational Meeting Minutes:

Motion to approve the August 15, 2024 SCCIA Organizational Meeting Minutes as presented.

Moved: Tracy DeCaussin
Support: Stephen Guilliat

Motion Carried w/o dissent

DISCUSSION:

Motion to approve new board member Tracie Eschenburg as presented.

Moved: Tracy DeCaussin
Support: Stephen Guilliat

• **Approval of SCCIA August 2024 Financial Report:**

Motion to accept the August 2024 Financial Report statements including check detail **12466** and **12477** including **Adobe Fees and GED Supplies** as presented by Troy Peyerck of the Romine Group.

Moved: Tracy DeCaussin
Support: Stephen Guilliat

Motion Carried w/o dissent

DISCUSSION:

Approval of the Financial Report Statement of Revenue and Expense:

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

Moved: Tracy DeCaussin
Support: Stephen Guilliat

Motion Carried w/o dissent

DISCUSSION:

ADMINISTRATIVE UPDATES:

TRG Report- None at this time

Troy Peyerck Report –

The website update has been started. Not est. on when it will be completed. A specific template/format is needed to ensure all requirements are met (specific to OCR requirements).

Count day is 10/2/2024. Enrollment is hard to predict but likely to be low. However, there are strict discipline funds to supplement. There have not been any major attendance issues up to this point in the school year. A Title I parent night will be held on Monday at 4:00 P.M.

The jail side has a few new students.
There will be jail side testing taking place today.

Awaiting the desks and filing cabinets which were purchased with ESSER III funding and parent teacher meetings will be brought back.

DISCUSSION ITEMS:

Teacher presentation will be rescheduled to a different meeting when all board members are present.

BOARD MEMBER UPDATE:

Tracy DeCaussin “Donuts with Deputies” Event is set for Friday, October 18, 2024 from 5:00 – 7:00 pm.

SCCIA Gathering – September 26, 2024 at 4 pm.
LOCATION: at Vintage Tavern- Terrace Room Reservation for the group.

ANNOUNCEMENTS:

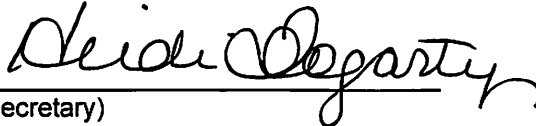
The next board meeting: Thursday October 17, 2024 at 9 am.

ADJOURNMENT:

Moved: Tracy DeCaussin
Support: Stephen Guilliat

Motion Carried w/o dissent

The meeting adjourned at 9:41 a.m.
Olivia DeMoss, Recording Secretary

APPROVED: 
(Secretary)