

APPROVED
~~PROPOSED~~

Will Carleton Academy Board of Directors
Regular Meeting and Budget Hearing Minutes
June 5, 2018

I. Meeting Call to Order

The meeting was called to order at 5:17 p.m. at 2001 West Hallett, Hillsdale.

II. Roll Call and Welcome Superintendent, Hillsdale ISD

Present: Brock Lutz, Lisa Roberts, Christopher Busch, Sarah Hartzler, Rick Schaefer, Luke VanCamp and Don Westblade.

Also Present: Colleen Vogt, Kathleen Witucki, Brian Beaudrie, Carla Stewart, and Allen Watkins

III. Public Comment

Carla Stewart corrected last month's minutes.

IV. Approval of Consent Agenda

It was moved by Hartzler, supported by Schaefer to approve the Consent Calendar to include the June 5, 2018 Regular Board Meeting Agenda and the May 8, 2018 Regular Board Meeting Minutes as presented. The motion passed unanimously.

V. Treasurer's Report

A. Approval of Monthly Financial Report

MJ Management Services reviewed the Monthly Financial Report with the Board. Motion was made by Busch, supported by VanCamp that the Monthly Financial Report be approved as presented. Motion passed unanimously.

B. Approval of the 2017-18 Budget Amendment

MJ Management Services reviewed the 2017-18 year end budget amendment with the Board. Motion was made by Hartzler, supported by Busch that the 2017-18 Budget Amendment be approved as presented. Motion passed unanimously.

C. Approval of the 2018-19 Budget

a. Suspension of the Rules for public hearing

Motion was made by Busch, supported by Roberts that the rules be suspended for purpose of conducting a budget hearing on the proposed 2018-19 budget. The motion passed unanimously.

b. Review of the Proposed Budget

MJ Management Services reviewed the budget. The Board asked for public comment on the budget.

- Carla Stewart – If the State Aid amount increases, consider giving raise to Director Vogt.
- Tim Watkins – Watch the head count.

c. Resumption of Rules

Motion was made by Hartzler, supported by Roberts that the rules be resumed. The motion passed unanimously.

The motion was made by Westblade, supported by Roberts, that the 2018-19 Capital Operation Budget be adopted. The motion passed unanimously.

VI. Information from the Administration

Director Vogt presented her monthly report. Director Vogt discussed with the Board the possibility of having a CI (Cognitive Impaired) classroom for one year and maybe an EI (Emotionally Impaired) classroom in the future.

VII. New Business

A. Committee reports

1. Site Committee – NA
2. Long Range Planning – Lutz and Roberts reviewed their meeting with Consultant, Sidney Faucett. The motion was made by Lutz, supported by Roberts to meet with Sidney Faucett to develop a Strategic Plan for Will Carleton Academy. Motion passed unanimously.
3. Booster Club – NA
4. School Improvement – NA
5. Policy – NA
6. Personnel – NA
7. Curriculum – NA

VIII. Other Business and Correspondences

None

IX. Extended Public Comment

None

X. Board Comment

None

XI. Confirmation of next board meeting.

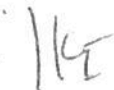
The next regularly scheduled is:

August 7, 2018, at 5:15 p.m.

XII. Adjournment

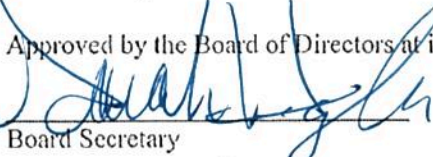
Motion by Hartzler, supported by Roberts, that the meeting be adjourned. Motion passed unanimously. The meeting adjourned at 7:00 p.m.

Proposed minutes respectfully submitted,

Kathleen Witzler 
Recording Secretary

Date: June 5, 2018

Approved by the Board of Directors at its 8 13, 18 meeting.


Board Secretary

Date: 8-13-18