

Annual Organizational Meeting/Regular Meeting of the

**Board of Directors of Relevant Academy of Eaton County**

Monday, August 17 2015, 7:00 PM

**Minutes**

1. Call to order 6:55 pm

ii. Roll Call Present: Beth Boyd , Joel Young, (Trustee), Wayne Ridge (Trustee),

Jennifer Varney (Executive Director), April Delecki (Recorder)

Absent: Doug Kelsey (Secretary/Treasurer),

iii. Pledge of Allegiance

iv. Approval of Agenda

Motion : Joel Young to Approve

Second: Wayne Ridge

Vote: 3-0

v. Audience Recognition for Agenda Items Only (limited to three minutes)

***Action section***

vi. Approval of Consent Agenda Items

1. Meeting Minutes – July

Motion : Wayne Ridge to Approve

Second: Joel Young

Vote: 3-0

1. Approval of July Account Payables

Motion : Joel Young to Approve

Second: Wayne Ridge

Vote: 3-0

vii. Motions relative to old business

viii. Motions prepared for new business

1. Shared Data plan (Verizon)

Motion : Joel Young to shut off data on every IPAD except a small list of Learners using them as their primary resource to complete school work.

Second: Wayne Ridge

Vote: 3-0

1. Board Approved CHRI

Motion : Joel Young to Approve Jennifer Vareny to be the New CHRI Officer

Second: Wayne Ridge

Vote: 3-0

***Discussion Section***

ix. Other Board of Directors Discussion Matters

1. Resignation letter from Brandon Dyer

Motion : Joel Young to Approve Brandon Dyer’s resignation

Second: Wayne Ridge

Vote: 3-0

x. Administrator’s report

Curriculum-School improvement

Facilities-update

Other- Jeff Finney resignation

Open House Aug 18 5pm-7pm & Aug 24 1pm-3 pm

Graduation Aug 26, 6:00 pm

59 Courses complete in July 66 in June

Re-Purpose little learners room

xi. Audience Recognition for Non-Agenda Items (limited to three minutes)

xii. Comments from Staff and Board –

xiii. Adjournment – 7:43 pm

Motion : Wayne Ridge to Close

Second: Joel Young

Vote: 3-0