

Academy for Career Education
Board of Director's Meeting
August 29, 2012

Academy for Career Education
2800 Vassar St., Reno, NV 89502

Members Present:

Mike Cate
Travis Coombs
Paul Georgeson, President
Tim Heydon
Justin Ivory
Jeff Klippenstein
Chuck Morrison
Laura Walsh

Others Present:

Bob DeRuse
Adam Nicely
Thea Sullivan

The meeting convened at 3:00 p.m.

1. CALL TO ORDER

President, Paul Georgeson, called the meeting to order.

2. PUBLIC COMMENT

No public comment made.

3. APPROVE AGENDA

The agenda was approved by the board.

4. APPROVE MINUTES FROM JUNE 6, 2012 MEETING

The board approved the minutes from the June 6, 2012 meeting.

5. PRESIDENT'S REPORT

No President's report was presented.

6. ADMINISTRATIVE REPORT

Leigh notified the board of \$30,000 give away by Nevada State Bank on Facebook for schools. There was also an article about ACE in today's RGJ, in a supplement from BANN.

Bob informed the board of the new teachers hired this year for the beginning and advanced Building Trades programs. A previous email was sent from Leigh regarding

the new hires as well. Ed Horan will be a mentor for both teachers. Bob also discussed the various projects planned for Building Trades this year.

7. NEW BUSINESS

a. Enrollment

Leigh updated the board on the enrollment for this school year. An enrollment report was distributed. ACE currently has 194 students. Count day is September 21, 2012.

Bob discussed the student referral incentives in place. ACE has received 2 or 3 new students from this incentive program.

b. Budget

Leigh distributed a budget report. A discussion regarding the budget took place. An estimate of \$30,000 was received from WCSD for bus transportation. This will be considered for next year.

Adding a new career program was discussed. Cosmetology, renewable energy, and a machine program were some of the programs mentioned. This item will be placed on the agenda six months before the end of the school year.

c. Employee Contracts

Leigh distributed a salary schedule to the board members. She stated that salaries are frozen and most teachers would be making more at the school district. The board recommended consideration of giving administrators and teachers raises and asked Leigh to compile a report of salaries and raises with current steps for the next board meeting.

d. Board Meeting Dates

A schedule of proposed meeting dates was distributed to the board.

8. OLD BUSINESS

a. Proposed Increase in WCSD Sponsor Fee

ACE was granted its request to remain at a 1% Sponsorship Fee. ACE was only charter school granted this exemption.

9. PUBLIC COMMENT

No public comment made.

The next board meeting will be Tuesday, September 25, 2012 at 3:00 p.m., at the Academy for Career Education at 2800 Vassar St., Reno, NV 89502.

The meeting adjourned at 4:14 p.m.