

Academy for Career Education
Board of Director's Meeting
January 13, 2016

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

Members Present:

Mike Cate
John Clark
Travis Coombs
Mike Dillon
Tim Heydon
Justin Ivory
Jeff Klippenstein
Chuck Morrison
Michon Pincolini, Ex Officio
Laura Walsh

Others Present:

Leigh Berdrow
Bob DeRuse
Thea Sullivan

The meeting convened at 3:07 p.m.

1. CALL TO ORDER

Vice President, Justin Ivory, called the meeting to order.

2. ROLL CALL

3. PUBLIC COMMENT

No public comment made.

4. APPROVE AGENDA

The agenda was approved by the board.

5. APPROVE MINUTES FROM NOVEMBER 18, 2015 MEETING

The board modified and approved the minutes from the November 18, 2015 meeting.

6. PRESIDENT'S REPORTS

No report was given.

7. ADMINISTRATIVE REPORT

Leigh discussed the ACE tours that have been ongoing with Legislators, Assembly members and others.

Leigh stated that ACE held an Open House in December and will be holding Open Houses in February, March, and April. Adam attends every 8th grade event. TMCC is presenting a CTE night in February and ACE will be in attendance. Next year's re-enrollment numbers will be available in the next few weeks.

Leigh mentioned that in March when the 11th graders are taking the SAT, instead of all other students taking a day off, the 9th graders will rotate through all the career programs.

Bob has not had much interest regarding selling the Tiny Houses. The Craig's List ad is ready to expire. He will relist them for sale.

8. NEW BUSINESS

a. Nomination Committee Recommendations

Leigh reported on the election results. The board approved the election results. Jeff Bean was elected Second Vice President. All 3-year term members on the ballot were re-elected. Laura Walsh will replace John Madole as an ex-officio member, and Michon Pincolini will replace Laura as a voting member. Grace Butler will replace Michon as the parent member and Michele Daugherty was replaced by Mac Bybee. Justin Ivory will be the new board President, replacing Mike Holmes in that capacity.

9. OLD BUSINESS

a. Window Donation

Leigh emailed the board a list of the windows that the Airport would like to donate to ACE. The board approved the donation and the subsequent sale of the windows that ACE cannot use in student projects.

b. Career Program Update

Bob discussed the progress at the jobsite. The interior walls are almost up. By the next meeting, the trusses should be on the roof. There was an accident at the jobsite today. A student had nail go through his finger. He went to the doctor and he is okay.

The Society of Women Engineers has been working with the Advanced CADD class for the last 2 years. At the end of the month students will design bridges. Both the Society of Women Engineers and those students will go on a field trip to the Virginia St. Bridge.

Leigh informed the board that she is going to meet with Jim New regarding the future of the Machining Program. ACE received a College and Career Readiness Grant and a counselor was hired to help the Diesel students that are working on receiving the Diesel Certificate.

The freshmen just finished a Machining project. They have completed their sheet metal module and are making cutting boards right now.

c. Financial Review and Budget

An Actual vs. Budget Financial Statement through November 2015 was distributed. Check registers for November and December 2015 were also distributed.

10. PUBLIC COMMENT

No public comment made.

The meeting adjourned at 3:31 p.m.

The next board meeting will be Wednesday, February 17, 2016 at 3:00 p.m., at the Academy for Career Education at 2800 Vassar St., Reno, NV 89502.