

METRO EAST WEB ACADEMY
Minutes of Annual Board Meeting / Business
October 15, 2015

The Metro East Web Academy Board of Directors met in regular session on Thursday, October 15, 2015, in the MEWA Boardroom. The meeting was called to order at 4:32 p.m. by the President Johnnie Driessner. Other board members in attendance were Tim Collins and Mike Harris.

The following central office staff members were present:

David Gray.....Principal / CEO
Tonia Gebhart.....Teacher/Administrator

Others present:

Matt Graves.....Pauly Rogers Auditors

All were welcomed to the meeting. Principal David Gray did introductions for those present.

MOTION 15-017 APPROVAL OF CONSENT AGENDA ITEMS

It was moved by Tim Collins, seconded by Mike Harris and carried unanimously to approve all consent agenda items.

- o Minutes from September 24, 2015

MOTION 15-018 AFFIRM BOARD OF DIRECTORS TERMS AND OFFICERS

It was moved by Mike Harris, seconded by Tim Collins and carried unanimously to affirm the board of director's terms and officers as presented.

MOTION 15-019 AUDIT PRESENTATION – MATT GRAVES

Matt Graves of Pauly Rogers Auditors presented the 2014-15 Financial Report. He reviewed the purpose of the audit and compliance. Mr. Graves then informed the board of their findings. The audit was clean, no issues were found. MEWA has strong internal controls and a good process. Mr. Graves discussed two new studies included in the report and how they affect MEWA.

It was moved by Johnnie Driessner seconded by Mike Harris and carried unanimously to accept the 2014-15 Financial Audit as presented.

MOTION 15-020 NEW BOARD MEMBER ELECTION

It was moved by Mike Harris, seconded by Tim Collins and carried unanimously to appoint Michele Normand and Terry McCall to the Board of Directors.

MOTION 15-021 NEW BOARD MEMBER ELECTION

It was moved by Mike Harris, seconded by Tim Collins and carried unanimously to appoint David Kluth to the Board of Directors contingent upon his meeting with Dr. Gray and Dr. Driessner.

BOARD RETREAT DISCUSSION

It was decided that the retreat will be held from 9:00 am – 3:00 pm on either Friday, December 11, or Friday, January 15th depending on board availability. Dr. Gray will talk to Denice about presenting last year's report out. There was a discussion about using a new facilitator for the upcoming retreat as the board would like to move toward a more visionary approach.

EARLY COLLEGE PRESENTATION – JEFF COCHRAN

Mr. Cochran talked about the growth that the early college program has seen since it began in 2010 with 23 students. He is now teaching two College Success classes at MHCC and gets to have more face time with early college students. Mr. Cochran is looking at the possibility of teaching additional classes at MHCC. MEWA has an overall good relationship with MHCC and their advisors enjoy working with our early college students.

GRESHAM CHAMBER ECONOMIC SUMMIT DISCUSSION

The economy is seeing growth again. The number of building permits is up from the economic downturn. Dr. Gray discussed the quality of life/climate in the Pacific Northwest which is referred to as the “second paycheck.”

ADJOURN REGULAR MEETING

There being no other business, the meeting was adjourned at 5:37 p.m.

Submitted by: Hillary Radford