



Concord Academy Boyne

Board of Directors Regular Meeting Minutes September 19, 2016

Meeting held at the School Building, below.

A. Meeting called to order by Abe Manthei at 6:00 p.m.

Present: Abe Manthei, Sam Kosc, Lindsay Verwys, Jeff Derenzy, Cindy Banner (arrived at 6:07pm)

B. Approval of Minutes. Lindsay Verwys moved to change wording under #17 on minutes to read "Lindsay Verwys will be on the Communications Committee", Sam Kosc seconded, CARRIED, 3-0 to approve Minutes of Regular Meeting 8-15-16.

C. Approval of Agenda. Jeff Derenzy moved, Sam Kosc seconded, CARRIED, 3-0 to approve Agenda.

D. Treasurer's Report.

1. Sam Kosc reported on the Financials
2. Conflict of Interest forms were handed out
3. Board and Officers Roster was passed around and filled out
4. Brief discussion was had regarding the Auditor giving his report at the October Board Meeting.
5. Revised Budget was presented and discussed. Motion was made to approved the revised budget as written. Cindy Banner moved, Jeff Derenzy seconded, CARRIED 4-0.

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report. Larry was in attendance and reported that he was at the school about a week ago and the school culture was very positive.

G. Correspondence. None

H. Public Comment. None.

I. Unfinished Business

J. New Business.

1. Charter Contract Reauthorization- Becky discussed this and asked the board for input regarding the section that pertained to them. A discussion followed.



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K. Extended Public Comment. None.

L. Other Business. None.

M. Adjournment of Meeting. Motion was made to adjourn meeting. Lindsay Verwys moved, Jeff Derenzy seconded, CARRIED, 4-0, to adjourn meeting at 7:18 p.m.

Respectfully submitted,

Holly Theile
Business Manager

Student Enrollment:

Enrollment: 169

Epicenter Document Submission Compliance:

Docs submitted on time: 100%
Docs submitted accurate: 100%

Board Policy Updates:

*None at this time.

LSSU Connections:

*Compiling all evidence and narrative into our charter application—application due Oct. 1, 2016.

Other Notes/Comments:

*MDE Follow Up Documentation due Dec. 2016.

Academics & Goals	
Reading Scantron (70%) Growth Gap	
Math Scantron (70%) Growth Gap	
Reading-Spring College Target-% Met	
Math-Spring College Target-% Met	
Spring College Target-% Met for BOTH subjects	
M-STEP Grades 3-9 Comparison Dists.	
M-STEP Grade 11 Comparison Dists.	

Student Assessment Comments:

*Students have begun NWEA testing for the Fall.

Staff:

*New teachers are fitting in well, and are building rapport with staff and students.

Professional Development Update:

*None at this time.

