



# Concord Academy Boyne

## Board of Directors Regular Meeting Minutes December 18, 2017

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, Jeff Derenzy, Cindy Banner, Christie Meir  
Also Present: Debora Knight

B. Approval of Minutes. Sam Kosc moved, Christie Meir seconded, CARRIED, 4-0 to approve Minutes of Regular Meeting 10-16-17.

C. Approval of Agenda. Jeff Derenzy moved, Sam Kosc seconded, CARRIED, 4-0 to approve Agenda.

D. Treasurer's Report.

1. Financial Updates
2. Budget- No changes at this time

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report. None

G. Correspondence. Christmas Card from LSSU

H. Public Comment. Debora introduced herself as the dance teacher. She said she would be interested in helping to market the school.

I. Unfinished Business.

1. Marketing the school- Jeff said he is still working on trying to get more in the paper regarding CAB. Discussion was had and it was decided that after the board meeting in January we would meet to talk about marketing the school and the direction to go in.

2. Board Promotion at School Events- A board member will be at each event and speak briefly about the school. A schedule was set for the upcoming performances.

J. New Business. N/A

K. Extended Public Comment. None.

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L. Other Business. None.

M. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Cindy Banner seconded, CARRIED, 4-0, to adjourn meeting at 6:24 p.m.

Respectfully submitted,

Holly Theile  
Business Manager