

Board of Directors
Regular Meeting Agenda
[Minutes available at address and phone below.]

DATE: January 15, 2018
TIME: 6:00 p.m.
PLACE: The School Building, above.

A. Call to Order: 6:02pm

1. Roll Call-In Attendance: Christie Meir, Abe Manthei, Jeff Derenzy, Becky Leist, Larry Kubovchick. Cindy Banner came in at 6:12pm.

2. Pledge of Allegiance

3. Concord Creed: Concord means peace, harmony. Peace in the world begins with Concord in my world, and that can happen only as I am honest, unselfish, generous, kind, forgiving, considerate, and respectful.

B. Approval of Agenda (if items are added they should be itemized under Other Business) Christie Meir motioned, Jeff Derenzy seconded. Motion carried 3-0.

C. Approval of Minutes of Meeting December 18, 2018. Jeff Derenzy motioned, Christie Meir seconded. Motion carried 3-0.

D. Treasurer's Report: Financials will be emailed to Board, as both Holly and Sam are absent due to illness.

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report: Board Appreciation Month, MAPSA-nominations for Teacher and Admin. of the Year, and Board PD: 2 credits needed, can also watch CMU offerings.

G. Correspondence. None.

H. Public Comment (For agenda items only - Board listens, not required to respond, limit 3 minutes/person). None.

I. Unfinished Business: Table Work Session until Feb. meeting due to illness. We will discuss Personal/Individual Curriculum (find partners in Boyne Area to do Work/Study or Internships), Preschool with Elementary-What grants would we be eligible for? 2nd preschool in BC/partner with them? Invite them to Kindergarten Round Up/tours. Honors program for HS students-Volunteer Hours required-connect to businesses in the area.

Cindy Banner brought up the milage that passed for Char-Em: What is LSSU doing to help us get part of this? Change law?

Cindy Banner also suggests looking for new Board member for the Fall, as her schedule is very busy.

Volunteer (CAB Group) to build Habitat for Humanity house-2 houses in Boyne this summer.

Art Trail—Christie is working on this.

J. New Business

1. Fall 2017 Board Policy Updates: Cindy Banner motioned, Jeff Derenzy seconded. Motion carried 3-0 to approve Fall 2017 Board Policy Updates-1st draft.

2. Board Roster/Nominations—Cindy Banner nominates Jeff Derenzy—Christie Meir seconds. Nomination carries 3-0/1 abstain. Cindy Banner nominates Abe Manthei, Christie Meir seconds. Nomination carries 3-0/1 abstain.

K. Extended Public Comment (For items not on agenda - Board listens, limit 3 minutes/person) None.

L. Other Business—None.

M. Adjournment of Meeting: Meeting adjourned 6:55pm. Jeff Derenzy motions, Cindy Banner seconds. Motion carries 3-0.