



Concord Academy Boyne

Board of Directors Regular Meeting Minutes June 18, 2018

Meeting held at the School Building, below.

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

Present: Abe Manthei, Jeff Derenzy, Christie Meir, Sam Kosc, Cindy Banner
(left at 6:45pm)

B. Approval of Minutes. Christie Meir moved, Jeff Derenzy seconded, CARRIED, 4-0 to approve Minutes of Regular Meeting May 21, 2018.

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

D. Treasurer's Report.

1. Amended budget for the 2017-18 school year was presented and discussion was had. Cindy Banner moved, Christie Meir seconded, CARRIED, 4-0 to approve amended budget.
2. 2018-19 Budget was presented and discussion was had. Cindy Banner moved, Jeff Derenzy seconded, CARRIED, 4-0 to approve budget for 2018-19 school year.
3. Board Self Evaluations were completed.
4. Board Calendar for 2018-19 was discussed. Sam Kosc moved, Christie Meir seconded, CARRIED 4-0 to approve board meetings for the 3rd Monday at 6:00pm.
5. Parking Lot Lighting- Update given

E. Administration Report & Recommendations.

1. See Attached
2. Annual Ed Report was presented

F. LSSU Charter Schools Office Report.

G. Correspondence. Choir was awarded a Grant for music for next year.

A parent voiced a complaint to Becky that they wanted brought before the board.

H. Public Comment.

I. Unfinished Business.

Discussion was had about the direction of the school and ideas. It will be put on the August agenda to discuss again.

J. New Business.



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K. Extended Public Comment.

L. Other Business. Christie Meir moved, Jeff Derenzy seconded, CARRIED 3-0 to cancel July meeting due to lack on agenda items.

M. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Christie Meir seconded, CARRIED, 3-0, to adjourn meeting at 7:20pm.

Respectfully submitted,

Holly Theile
Business Manager

Student Enrollment:

17/18 Final Enrollment: 149

Re-enrollment: Currently 10-13 new*
Tentative Enrollment: 151 (154)

13 new Kinders/13 2018 graduates

Epicenter Document Submission Compliance:

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

Achievements:

- *100% Graduation Rate for this year
- *Elementary Music—adding ukuleles and steel drums to curriculum next year, per Title IV grant.
- *Art—adding Graphic Design (HS) class, plus incorporation into other grade levels with addition of graphic tablets, per Title IV grant.
- *Elementary science materials purchased this year with LSSU Compliance Grant. More experiments/hands on coming next year!
- *4 new NHS students and 5 new NJHS students were inducted this year!

Student Assessment Comments:

*Annual Ed Report posted; PSAT/SAT/MStep coming end of June.

Discipline Issues:

*None

Staff:

*Shannon Lucas is beginning her SE endorsement program, and will be filling our SE position for next year.

Professional Development Update:

N/A

Board Policy Updates:

*Spring Updates coming August meeting.

LSSU Connections:

LSSU offering 3 summer camps: 1 attending MS STEAM Camp, 4/4 attending HS Leadership Camp, and 9 attending Drama/Theatre Camp.

Other Notes/Comments:

*Free/Reduced Lunch % has increased from 19% last year to 45% this year—we will be looking at this for curriculum needs and to see what impact may occur with test scores.

Administrative Goals

1. To define and vertically align K-12 curriculum to ensure we are meeting the needs of our students.
2. To increase curriculum resources and PD opportunities for teachers.
3. To get our students, our accomplishments, and our programs out into the wider community more than the present level.
4. To continue to improve communication with parents, students, and the wider community.
5. To stabilize and increase enrollment.