



Concord Academy Boyne

Board of Directors Regular Meeting Minutes May 21, 2018

Meeting held at the School Building, below.

A. Meeting called to order by Abe Manthei at 6:02 p.m.
Present: Abe Manthei, Jeff Derenzy, Christie Meir
Absent: Sam Kosc and Cindy Banner
Also Present: Debora Knight and Larry Kubovchick

B. Approval of Minutes. Jeff Derenzy moved, Christie Meir seconded, CARRIED, 3-0 with Abe Manthei voting to approve Minutes of Regular Meeting March 19, 2018 .

C. Approval of Agenda. Christie Meir moved, Jeff Derenzy seconded, CARRIED, 3-0 with Abe Manthei voting to approve Agenda.

D. Treasurer's Report.

1. Proposed budget for the 2018-19 school year was presented and discussion was had regarding it. Final budget will be presented at the June meeting.
2. ESP contract for 2018-19 was presented and motion was made to accept Lakeshore Educational Management as the ESP once again for the 2018-19 school year. Jeff Derenzy moved, Christie Meir seconded, CARRIED, 3-0 with Abe Manthei voting to renew the contract for Lakeshore.
3. Board Members Oath of Office- Jeff Derenzy and Abe Manthei both took their Oaths of Office.
4. Paperwork was handed out to board members regarding how to find Board Policies in EpiCenter.
5. Parking Lot Lighting- Motion was made to give approval for up to \$15,000 for lighting on the outside of the school. The acceptance of which company to use will be at the discretion of Holly and Becky. Christie Meir moved, Jeff Derenzy seconded, CARRIED 3-0 with Abe Manthei voting.

E. Administration Report & Recommendations.

1. See Attached
2. School Calendar- Presented, Discussed and a Motion was made to accept the School Calendar as written for the 2018-19 school year. Christie Meir moved, Jeff Derenzy seconded, CARRIED 3-0 with Abe Manthei voting.

F. LSSU Charter Schools Office Report. Larry thanked the Board members for being re-nominated and for their continued time on the board. He also mentioned positive comments about Lakeshore Educational Management.

G. Correspondence. Thank you note to the Board

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H. Public Comment.

Debora Knight, our choreographer, talked about some ideas that she has regarding increasing enrollment.

I. Unfinished Business.

1. Marketing the School- Business After Hours email was discussed. A plan was also made to discuss a couple of different avenues to increase enrollment and make committees to do research.

J. New Business.

1. ESP Evaluation- Denise from Lakeshore was here and this was completed.
2. Becky's Evaluatoin- Denise presented.

K. Extended Public Comment. George Stroyan came in and gave comments to the Board.

L. Other Business. None.

M. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Christie Meir seconded, CARRIED, 3-0, with Abe Manthei voting to adjourn meeting at 8:07pm.

Respectfully submitted,

Holly Theile
Business Manager

Student Enrollment:

Current Enrollment: 149

Re-enrollment: Currently 70%

Epicenter Document Submission Compliance:

Docs submitted on time: 100%

Docs submitted accurate: 100%

Achievements:

*4th Grade: Tech presentations w/ Google Slides

*HS Choir trip to Boyne Senior Center tomorrow

*Preliminary NWEA scores coming in strong; more classes than not above average.

*US World & News has awarded our HS a Bronze ranking at the national and state level again this year!

Student Assessment Comments:

*NWEA finishing up this week.

Discipline Issues:

*1 student with 13 demerits currently. Will keep you posted.

Staff:

*Shannon Lucas will be applying for a 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:

*STEAM and Leadership Camp scholarships were offered this year, as well as a Drama/Theatre Camp. We are currently working to fill these.

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. Within 5 years, to have a K-12 standards-based grading system, for defined curriculum.
3. To increase curriculum resources and PD opportunities for teachers.
4. To get our students, our accomplishments, and our programs out into the wider community more than the present level.
5. To continue to improve communication with parents, students, and the wider community.
6. To stabilize and increase enrollment.



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2018-19 Calendar

August	27 28-30	"Meet & Greet" DPPD	5:30-7:00pm 8:00am-3:00pm
September	4 17	First Day of School Board Meeting	8:15am-3:10pm 6:00pm
October	12 15	Progress Reports go home Board Meeting	6:00pm
November	1 2 5 9 15 19 21-23	DPPD—Char-Em Area Wide PD End of 1st Quarter Beginning of 2nd Quarter CAB Annual Auction K-12 Parent/Teacher Conferences Board Meeting No School—Thanksgiving Break	3:30-7:30pm 6:00pm
December	14 17 24-Jan 1	Progress Reports go home Board Meeting No School—Christmas Break	6:00pm
January	2 18 21 21 25	Back to School! End of Quarter 2/Semester 1 Beginning of 3rd Quarter Board Meeting Report Cards go home	6:00pm
February	15 18	1/2 Day: DPPD Board Meeting	8:15am-11:45am 6:00pm
March	7 18 22-April 1	K-12 Parent/Teacher Conferences Board Meeting Spring Break	3:30-7:30pm 6:00pm
April	15 19	Board Meeting 1/2 Day: Good Friday	6:00pm 8:15am-11:45am



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May	20	Board Meeting	6:00pm
	24	1/2 Day: DPPD	8:15am-11:45am
	27	No School—Memorial Day	
	30	K-5 Student-Led Conferences	
June	7	Last Day of School—1/2 Day	8:15am-11:45am
	14	Report Cards Mailed Home	
	17	Board Meeting	6:00pm