



Concord Academy Boyne

Board of Directors Regular Meeting Minutes October 16, 2017

Meeting held at the School Building, below.

A. Meeting called to order by Abe Manthei at 6:02 p.m.

Present: Abe Manthei, Sam Kosc, Jeff Derenzy, Cindy Banner (left at 7:07pm),
Christie Meir, Larry Kubovchick

B. Approval of Minutes. Jeff Derenzy moved, Sam Kosc seconded, CARRIED, 4-0 to approve Minutes of Regular Meeting 9-18-17.

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

D. Treasurer's Report.

1. Financial Updates
2. Auction

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report. Webinar's start November 1st. You can register on line.

G. Correspondence. None

H. Public Comment. None.

I. Unfinished Business.

1. Board Policy Update/Spring 2017. Motion was made to approve the Spring 2017 policies as submitted in the draft. Sam Kosc moved, Christie Meir seconded, CARRIED 4-0.

2. Marketing the school- Discussion was had and will continue at Board meetings.

Jeff reported that we have signs to put in people's yards and in places that will be most visible. He has been in contact with Chris at the Boyne Gazette and he is going to be putting more Concord information in the paper. He is looking at getting a permanent sign posted at the end of Dietz Rd advertising the school. Jeff is also looking at other ideas to promote the school. Christie had a couple of ideas also and will do more research on them and report back.

J. New Business. N/A

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K. Extended Public Comment. None.

L. Other Business. None.

M. Adjournment of Meeting. Motion was made to adjourn meeting. Sam Kosc moved, Christie Meir seconded, CARRIED, 3-0, to adjourn meeting at 7:22p.m.

Respectfully submitted,

Holly Theile
Business Manager