



Concord Academy Boyne

Board of Directors Regular Meeting Minutes September 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

B. Approval of Minutes. Sam Kosc moved, Christie Meir seconded, CARRIED, 3-0 to approve Minutes of Regular Meeting 9-18-17. Cindy Banner abstained from voting as she was not at the August meeting.

C. Approval of Agenda. Cindy Banner moved, Sam Kosc seconded, CARRIED, 4-0 to approve Agenda with the addition of item #3 under New Business of Board Governance Expectations.

D. Treasurer's Report.

1. Auditor reported on last years financial audit.
2. Board and Officers Roster was passed around and filled out
3. Revised Budget was presented and discussed. Motion was made to approved the revised budget as written. Budget will be looked at again next month to see where student count is. Jeff Derenzy moved, Christie Meir seconded, CARRIED 4-0.

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report. None

G. Correspondence. None

H. Public Comment. None.

I. New Business.

1. Board Seats and Recruiting of new members. Motion was made to become a five member board. Jeff Derenzy motioned, Christie Meir seconded, CARRIED 4-0. Discussion was also has about recruiting new board members.

2. Board's involvement in Administration review- Abe presented this to the Board and let everyone know that he has emailed Chris Oshelski and is waiting to hear back on how the Board can still have input into Becky's review. He will report back once he hears.

3. Board Governance Expectations- Hand-out was passed out and reviewed

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J. Unfinished Business

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

K. Extended Public Comment. None.

L. Other Business. None.

M. Adjournment of Meeting. Motion was made to adjourn meeting. Sam Kosc moved, Jeff Derenzy seconded, CARRIED, 4-0, to adjourn meeting at 8:00p.m.

Respectfully submitted,

Holly Theile
Business Manager

Student Enrollment:

Enrollment: Year Ending: 165
Current Enrollment: 137

Epicenter Document Submission
Compliance:

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

Academics & Student Growth:

*PSAT/SAT Data is currently embargoed;
data should be available in Sept.

Student Assessment Comments:

LSSU 16/17 Academic Report

Staff:

*Title I/Grant Funding will be finalized in
October; Title Teacher is currently
working full-time.

Professional Development Update: N/A

Board Policy Updates:

N/A—Waiting on Final Draft from NCSI

LSSU Connections:

Final Charter Contract Received

Other Notes/Comments:

*Camp Daggett carried out introductory
assemblies with all grade levels today;
FVA is in effect!

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.