



Concord Academy Boyne

Board of Directors Regular Meeting Minutes September 17, 2018

Meeting held at the School Building, below.

A. Meeting called to order by Abe Manthei at 6:01 p.m.

Present: Abe Manthei, Sam Kosc, Jeff Derenzy, Christie Meir

Also Present: Larry Kubovchick, Donna Grams, Fawna Theodore

B. Approval of Minutes. Sam Kosc moved and Jeff Derenzy seconded, CARRIED, 3-0 to approve Minutes of Regular Meeting August 20, 2018.

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

D. Nominate new Board Member- Christie Meir motioned and Sam Kosc seconded, the motion to nominate Donna Grams to the school board, CARRIED 3-0

E. Treasurer's Report.

1. Financial updates were given and revised budget to be completed next month
2. Auditor to be here for the November 19th board meeting to report on the audit
3. Handed out the board conflict of interest forms
4. Board and Officers Roster was passed around to be filled out.

F. Administration Report & Recommendations.

1. See Attached

G. LSSU Charter Schools Office Report. Larry was in attendance and reported that there will be webinars in November, January, and February. Charter School Day is in May and LSSU is sponsoring it. Larry also is going to be making up an evaluation form so that the board can evaluate him.

H. Correspondence. Thank you card from a student was read

I. Public Comment. None.

J. Unfinished Business.

1. Administrators Evaluation- Forms were passed out and a discussion was had.

2. Direction of the School- Discussion was had and it was decided that the board will meet with administrators to talk about options. They want to come up with something and then move on it. We will be meeting after the board meeting October 22, 2018 to have discussion regarding this. Motion was made to move the board meeting to October 22nd at 5:00pm. The board meeting will be first at 5:00pm and then the work meeting will be after that. Jeff Derenzy moved, Sam Kosc seconded, CARRIED, 3-0

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3. Board FVA goals-Becky asked the board how they were doing regarding the FVA goals they had set. The board talked about the goals they had and made plans to continue these.

K. New Business.

1. Board Member/staff feedback loop. Discussion was had and Becky commented that she thinks it would be a good idea for the board to meet with staff about how they think Becky is doing and the school climate.

2. Expansion of the board. This was discussed and it was decided that the board members would give it some thought and would discuss at the October board meeting again.

L. Extended Public Comment.

M. Other Business.None

N. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Christie Meir seconded, CARRIED, 3-0, to adjourn meeting at 7:32 p.m.

Respectfully submitted,

Holly Theile
Business Manager

Student Enrollment:

Enrollment 2018/19: 154
(Last year: 138)

Epicenter Document Submission Compliance:

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

Achievements:

Student Assessment Comments:

*Annual Ed Report posted.

*8th graders will be taking the PSAT 8 instead of the M-Step ELA and Math this year. They will still take NWEA and M-Step Science and Social Studies.

Discipline Issues:

*None

Staff:

*Full Year Sub Permit for PE: Mark Druesne (started already)

*Still looking for Choir Teacher—Mrs. W is working with Mr. Fults to support this until a teacher is found.

*Erin Derenzy is taking over Academic Support position for K-12.

Professional Development Update:

*All Staff meeting Tuesday, Sept. 18—
Staff will be participating in FVA activity that reflects our theme for the year: “Time to Shine!”

Board Policy Updates:

*N/A

LSSU Connections:

Keith Krahnke stopped in Thursday, 9/13.—Upcoming Drama Performances for the 18/19 year.

ENG 111 will be watching “Hamlet” Nov. 1st.

Other Notes/Comments:

*Grades 9-12 will be heading to LSSU Oct. 8th for the LSSU Math/Science Day. Each student gets to choose different seminars of interest to participate in.

*Grades 9-12 will be heading to Camp Daggett for a FVA/Full Day experience on October 16th!

*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.

