



# Concord Academy Boyne

## Board of Directors Regular Meeting Minutes

April 15, 2019

Meeting held at the School Building, below.

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

Present: Abe Manthei, Sam Kosc, Jeff Derenzy, Christie Meir, Donna Grams  
Also Present: Larry Kubovchick

B. Approval of Minutes. Donna Grams moved and Sam Kosc seconded, CARRIED, 4-0 to approve Minutes of Regular Meeting March 18, 2019.

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

D. Treasurer's Report.

1. Carpet and Door estimates were given. Motion was made to approve carpet being put in the rest of the school. Total is \$14,000.00. Jeff Derenzy moved and Donna Grams seconded, CARRIED 4-0 to approve motion.
2. Motion was made to nominate Trisha Stefanic to the Board. She will take Christie Meir's place and fill in for the rest of her term. Donna Grams moved and Christie Meir seconded, CARRIED, 4-0 to approve motion.
3. Angie Irwin update was given. She will be here at the June meeting to present her proposal.
4. May 18th has been scheduled as a work day here at the school. All were invited to attend.
5. Reminder was given so that board members remember to finish up their teacher interviews.
6. Budget Revision- Motion was made to approve the budget revision as presented. Donna Grams moved and Christie Meir seconded, CARRIED, 4-0 to approve.

E. Administration Report & Recommendations.

1. See attached

F. LSSU Charter Schools Office Report. Larry was in attendance and reported that Keith Kranke will be taking Larry's position once he leaves. May 7th is the Charter School Day in Lansing. He also wanted all board members to remember the Board retreat in July.

G. Correspondence. None.

H. Public Comment (For agenda items only- Board listens, not required to respond, limit 3 minutes/person). None

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I. Unfinished Business.

J. New Business.

1. Promotional Videos- Becky showed the videos Tabor Priest did for the school. Lots of positive comments were handed out regarding them.

K. Extended Public Comment. None

L. Other Business. Teacher Appreciation Week was discussed. It is May 6th-10, 2019.

M. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Sam Kosc seconded, CARRIED, 4-0, to adjourn meeting at 7:25p.m.

Respectfully submitted,

Holly Theile  
Business Manager

Student Enrollment:

Enrollment: 168

Epicenter Document Submission Compliance:

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

Academics & Student Growth:

\*School Index Scores released

Student Assessment Comments:

\*Testing is underway!

Staff:

Postings for next year:  
Choir Teacher  
PE Teacher?

Professional Development Update:

\*Staff will be getting a multi-week training in Personal Wellness and Health for Teachers, which includes Stress Reduction

Board Policy Updates:

N/A

LSSU Connections:

\*Keith will get us info on Summer Camps this coming summer. We will have the same number or more scholarships available for our students.

Other Notes/Comments:

\*Snow Day Updates—  
Current Total: 16 days missed  
9 forgiven

Approx. 40 hours of instructional time to make up

\*Student Discipline Issue: Student has reacted better w/ new med. We are putting Behavior Plan in place, and will postpone Board appearance.

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.