



Concord Academy Boyne

Board of Directors Regular Meeting Minutes January 21, 2019

Meeting held at the School Building, below.

A. Meeting called to order by Jeff Derenzy at 6:05 p.m.

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

B. Approval of Minutes. Jeff Derenzy moved and Christie Meir seconded, CARRIED, 4-0 to approve Minutes of Regular Meeting December 17, 2018.

C. Approval of Agenda. Jeff Derenzy moved, Sam Kosc seconded, CARRIED, 4-0 to approve Agenda with changing "Direction of the School" under Unfinished Business to School Marketing Proposal.

D. Treasurer's Report.

Brief report was given and it was decided to keep the budget as is this quarter.

E. Administration Report & Recommendations.

1. Becky reported on increased enrollment to 170
2. Updates on water pipes, school lunch program.
3. Board asked for updates on student discipline; no current concerns.

F. LSSU Charter Schools Office Report. None

G. Correspondence. None.

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

I. Unfinished Business.

1. Discussion was had regarding the marketing proposal that Angela Irwin left when she was at the last board meeting. Motion was made to approve the proposal from Angie Irwin with LSSU paying 1/2 of the cost and Concord Boyne paying the other half. The proposal is to develop ideas for marketing and not to actually employ a marketing consultant at this time. The board will address actual marketing budget once plan is complete. Jeff Derenzy moved, Christie Meir seconded, CARRIED, 4-0.

J. New Business.

1. PE Opportunity Update- Christie Meir reported on a program called Nordic Rocks. This program helps schools get cross-country skiing equipment into their PE program for K-8 students. The skies arrive on Feb 11th free of charge for three weeks. The PE teacher will be supplies with curriculum also to use during that

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time.

K. Extended Public Comment. None

L. Other Business. None

M. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Donna Grams seconded, CARRIED, 4-0, to adjourn meeting at 6:51p.m.

Respectfully submitted,

Holly Theile
Business Manager