



Concord Academy Boyne

Board of Directors Regular Meeting Minutes June 17, 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, Trisha Stefanic

Also Present: Larry Kubovchick, Denise Sandison (6:00pm-6:45pm)

B. Approval of Minutes. Donna Grams moved and Christie Meir seconded, CARRIED, 5-0 to approve Minutes of Regular Meeting May 20, 2019.

C. Approval of Agenda. Jeff Derenzy moved, Donna Grams seconded, CARRIED, 5-0 to approve Agenda.

D. Marketing presentation by Angie Irwin- Angie presented her plan and questions were asked. Abe asked for board members to get their thoughts together with what was presented and we would discuss further at the August meeting.

E. Administrator Evaluation- Denise presented and gave Becky's evaluation for the 2018-19 school year.

F. Treasurer's Report.

1. Conflict of Interest forms were collected and will be sent to Jenny Peterman
2. Budget for 2019-20 was discussed and motion made to accept at written. Jeff Derenzy moved and Christie Meir seconded, CARRIED 5-0.
3. Student Activities Budget for 2019-20 was presented and motion was made to accept as presented. Christie Meir moved and Sam Kosc seconded, CARRIED 5-0.

G. Administration Report & Recommendations.

1. See attached

H. LSSU Charter Schools Office Report. Larry was in attendance and reported on reminders and updates.

I. Correspondence. None

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

K. Unfinished Business.

1. ESP Contract- Two small changes (the correct school address on the front page and the correct year, 2019, on page 11) to be made and motion was made to

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approved with these two changes. Christie Meir moved and Donna Grams seconded, CARRIED 5-0.

2. Board Self Evaluation- A final tally was being made and the aggregate form Abe would get to me the next day.

L. New Business.

1. School Crisis Response Plan- Holly finished the document. The local police, fire, and emergency management have signed off on it as complete. A motion was made to accept as written. Sam Kosc moved and Christie Meir seconded, CARRIED 5-0.

M. Extended Public Comment. None

N. Other Business. Motion was made to cancel the July board meeting due to lack of agenda items. Jeff Derenzy motioned and Donna Grams seconded, CARRIED 5-0 to cancel meeting.

O. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Christie Meir seconded, CARRIED, 5-0, to adjourn meeting at 7:37p.m.

Respectfully submitted,

Holly Theile
Business Manager