



# Concord Academy Boyne

## Board of Directors Regular Meeting Minutes May 20, 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, Trisha Stefanic, Denise Sandison

(6:05pm-6:30pm)

B. Approval of Minutes. Donna Grams moved and Christie Meir seconded, CARRIED, 4-0 to approve Minutes of Regular Meeting April 15, 2019.

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

D. Treasurer's Report.

1. Marketing Proposal handed out for board members to look at prior to Angie Irwin presenting it at the June board meeting.
2. Administrative Guidelines have been obtained with LSSU paying for half and Concord Boyne paying for the other half.
3. Proposed Budget for the 2019-2020 school year handed out and discussion had.

E. Administration Report & Recommendations.

1. See attached

F. LSSU Charter Schools Office Report. Larry was in attendance and reported on reminders and updates. Summer PD is July 26th-27th. He also had an orientation interview with a new board member before the meeting.

G. Correspondence. Thank you note regarding the token of appreciation handed out during Teacher Appreciation Week.

H. Public Comment (For agenda items only- Board listens, not required to respond, limit 3 minutes/person). Larry commented that he likes the referral reward program and thinks that it would work at Concord Boyne.

I. Unfinished Business.

1. Teacher Interviews- Discussion and answers by teachers were read

J. New Business.

1. Administrator Evaluation form handed out
2. Board Self Evaluation form handed out for board members to complete
3. Annual Conflict of Interest form handed out for board members to complete and

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get back to me.

4. ESP Evaluation- Went over and discussion had

5. Spring Board Policies- Went over and motion was made to accept them all as written. Christie Meir moved, Donna Grams seconded, CARRIED, 4-0 to approve.

6. Round Lake High School- Discussion was had.

K. Extended Public Comment. None

L. Other Business. There will be a light dinner at 5:30pm before the June board meeting starts to honor Sam Kosc and Christie Meir for their service.

M. Adjournment of Meeting. Motion was made to adjourn meeting. Christie Meir moved, Donna Grams seconded, CARRIED, 4-0, to adjourn meeting at 8:33p.m.

Respectfully submitted,

Holly Theile  
Business Manager



Student Enrollment:

Enrollment: 170 (+2)

\*Last Day of School: Thursday, June 13th  
—full day

Epicenter Document Submission  
Compliance:

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

Academics & Student Growth:

\*State set target scores for 3rd Gr. Rdg  
next year, and laid out process for 3rd gr.  
retention.

Student Assessment Comments:

\*Testing continues!

Staff:

Postings for next year:  
Choir Teacher  
PE Teacher

Professional Development Update:

\*Staff is finishing a multi-week training  
tomorrow in Personal Wellness, Health  
and Stress Reduction for Teachers

Board Policy Updates:

\*Spring Board Policies during New  
Business

LSSU Connections:

\*Summer camps—4 of 5 students have  
taken advantage of STEAM camp (6-7th  
gr) and 4/4 have taken advantage of  
Leadership Camp (9-11th gr).

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.

Other Notes/Comments:

<b>STATE INDEX</b>	<b>16/17 Scores</b>	<b>17/18 Scores</b>
<b>Overall Index</b>	92.70	80.35
<b>Growth Index</b>	89.49	69.12
<b>Graduation Rate</b>	96.87	82.58
<b>School Quality/ Student Success</b>	81.89	81.39
<b>Support Category</b>	N/A	N/A
<b>Proficiency Index</b>	99.71	90.90
<b>Assessment Participation</b>	100%	100%
<b>ELL Progress &amp; Assessment Participation</b>	N/A	N/A

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