



Concord Academy Boyne

Board of Directors Regular Meeting Minutes November 19, 2018

Meeting held at the School Building, below.

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

Present: Abe Manthei (arrived at 6:05pm), Sam Kosc, Jeff Derenzy, Christie Meir, Donna Grams

Also Present: Larry Kubovchick and Trent Mulder

B. Approval of Minutes. Christie Meir moved and Sam Kosc seconded, CARRIED, 4-0 to approve Minutes of Regular Meeting October 22, 2018.

C. Approval of Agenda. Jeff Derenzy moved, Christie Meir seconded, CARRIED, 4-0 to approve Agenda with language changed from Administrator's Evaluation to Board Member/Staff feedback loop under Unfinished Business.

D. Treasurer's Report.

1. Trent Mulder, auditor for the school, presented the 2017-18 audit findings.
2. Julie Hopper presented Academic Achievement Report via Zoom
3. School Improvements update regarding updated security measures was given and more updates will be given as contracts come in with prices.

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report. Larry was in attendance and reported that the LSSU Charter School Office will be having a staff meeting on December 12th. An evaluation tool is also being worked on regarding evaluating authorizers.

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. Direction of the school. An update was given regarding the marketing contact Holly had obtained. The board decided they would like her to present at the December board meeting on what she could offer us and the cost. Holly will make contact with Angie Irwin regarding coming to the December meeting.

2. Board Member/Staff feedback loop. Discussion was had as Christie had come up with four questions to ask the teachers. The Board divided up the staff list and they will be making contact with them to get their responses to the list of questions.

00401 East Dietz Road * Boyne City, Michigan 49712 * 231-582-0194

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3. Update on the Ski Club- Information was given to board members regarding the Ski Club. We are in search of a parent/teacher volunteer to take charge of the program.

J. New Business.

1. Fall Board Policies 2018 were presented. Motion was made to adopt the Fall 2018 policies and to delete policy 6350. Christie Meir moved, Sam Kosc seconded, CARRIED, 4-0, to approve.

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 7:52p.m.

Respectfully submitted,

Holly Theile
Business Manager