



Concord Academy Boyne

Board of Directors Regular Meeting Minutes October 21, 2019

Meeting held at the School Building, below.

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

Present: Jeff Derenzy, Donna Grams, Trisha Stefanic, Abe Manthei

Also Present: Keith Krahnke

B. Approval of Minutes. Donna Grams moved and Trisha Stefanic seconded with changing the meeting called to order by Jeff Derenzy, CARRIED, 3-0 with Regular Meeting September 16, 2019.

C. Approval of Agenda. Jeff Derenzy moved, Donna Grams seconded, CARRIED, 3-0 to approve Agenda.

D. Treasurer's Report.

1. Financial Updates given

F. Administration Report & Recommendations.

1. See Attached

G. LSSU Charter Schools Office Report. Keith was in attendance and reported that the Arts Center Education Series is coming back with some really great events. He spoke about the amendments to the Charter Contract. He said Becky Clawson will be sending a Financial Report to all when she has it ready. He also spoke about the Emergency Operation Plan. We reported that we already have one in place that was approved by the board at our June 2019 meeting.

H. Correspondence.

1. MDE Title Fiscal Audit- Audit findings were present and update was given that we passed and are in the clear.

I. Public Comment. None.

J. Unfinished Business.

1. Marketing Plan- Tabled until December meeting when Becky will present ideas on Marketing that she learned from a PD that she attended.

2. Basic Diploma- Becky presented and this was tabled until the November meeting. Becky is getting information on the questions the board asked.

K. New Business.

1. Amendment to Charter Contract- Tabled until November meeting when all Board members have had a chance to read the Amendments.

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

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2. Athletic Code- Presented and motion was made to approve as written. Jeff Derenzy moved, Donna Grams seconded, CARRIED, 3-0.
3. LSSU Educational Goals- Becky presented and motion was made to approve as written. Jeff Derenzy moved, Donna Grams seconded, CARRIED 3-0.
4. Board Goals- Board Goals were talked about in conjunction with the Marketing Plan. The board came up with four goals to look at.
- Finish Marketing Plan
 - Increasing Parent Involvement
 - Increasing Board Members
 - Check into Transportation (bussing)

L. Extended Public Comment. None

M. Other Business. None

N. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Trisha Stefanic seconded, CARRIED, 3-0, to adjourn meeting at 7:41 p.m.

Respectfully submitted,

Holly Theile
Business Manager

Student Enrollment:

Enrollment: 155

Epicer Center Document Submission Compliance:

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

Achievements:

*We received an invitation from MDE to apply as a 2019 National ESEA Distinguished School, due to exceeding achievement scores in ELA & Math for 2019. Applications are due October 30, and 2 schools from each state are chosen each year.

Student Assessment Comments:

State Assessment scores from Spring 2019, in relation to other area schools.

hand-outs passed out for board to look at.

Discipline Issues:

N/A

Staff:

N/A

Professional Development Update:

*Asst. Admin & Family Liason will attend upcoming PDs on Restorative Justice.

Board Policy Updates:

N/A—likely next meeting

LSSU Connections:

LSSU Admissions visited campus today to meet with upperclassmen.

Other Notes/Comments: