



# Concord Academy Boyne

## Board of Directors Regular Meeting Minutes

February 17, 2020

Meeting held at the School Building, below.

A. Meeting called to order by Abe Manthei at 6:01 p.m.

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

Also Present: Keith Krahnke

B. Approval of Minutes. Jeff Derenzy moved and Donna Grams seconded, CARRIED, 4-0 to approve Minutes of Regular Meeting January 20, 2020.

C. Approval of Agenda. Donna Grams moved, Trisha Stefanic seconded, CARRIED, 4-0 to approve Agenda.

D. Treasurer's Report.

1. Budget Report- Info emailed to board and then discussion had at board meeting.
2. Financial Audit Engagement Letter- Donna Grams moved, Jeff Derenzy seconded, CARRIED 4-0 to approve Baird, Cotter, and Bishop as auditors and the Engagement Letter.

F. Administration Report & Recommendations.

1. See Attached

G. LSSU Charter Schools Office Report. Keith talked about the Annual District Report and Becky handed out the copies she had received. He mentioned about webinars and Board Best Practices.

H. Correspondence. Notes of Appreciation from Senator Wayne Schmidt handed out to the board members.

I. Public Comment. None.

J. Unfinished Business.

1. Parent Teacher Partnership- Donna spoke about the meeting that was had. A table will be set up during Parent/Teacher conferences for parents to sign up to volunteer around the school. Next meeting will be in April.

2. New Board Member Search- Several people were asked and 4 No's and 2 undecided were received. More names were discussed and Becky will be making contact with those.

K. New Business.

1. ESP Policy Guidelines- These were emailed to the board before the meeting.

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

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Discussion was had regarding them.

2. MAPSA Funding/Reach out- Board Position- The board had a brief discussion and believe that the board should reach out together to government when necessary to show support and their stance on issues.

L. Extended Public Comment. None

M. Other Business. None

N. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Donna Grams seconded, CARRIED, 4-0, to adjourn meeting at 7:05p.m.

Respectfully submitted,

Holly Theile  
Business Manager