



Concord Academy Boyne

Board of Directors Regular Meeting Minutes June 15, 2020

Meeting held at the School Building, below.

A. Meeting called to order by Abe Manthei at 6:03 p.m.

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

Also Present: Keith Krahnke present virtually

Janenne Pung

B. Approval of Minutes. Trisha Stefanic moved and Donna Grams seconded, CARRIED, 3-0 to approve Minutes of Regular Meeting May 18, 2020.

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

D. Treasurer's Report.

1. Amended Budget- Holly went over amended items and discussion was had. Motion was made to approved amended budget. Donna Grams moved, Jeff Derenzy seconded, CARRIED 3-0 to approve Amended Budget.

2. 2020-21 Budget- Discussion was had and motion was made to approve the 2020-21 Budget. Donna Grams moved, Trisha Stefanic seconded, CARRIED, 3-0 to approve the 2020-21 Budget

F. Administration Report & Recommendations.

1. See Attached

2. Fall Learning Plan- Becky presented her ideas for the Fall Learning Plan. A discussion was had and Becky answered the Board's questions regarding this.

G. LSSU Charter Schools Office Report. Keith was present virtually and made a few brief comments. However, he was having trouble hearing and some of the video was not coming through the best.

H. Correspondence. None.

I. Public Comment. None.

J. Unfinished Business. None.

K. New Business.

1. ESP Evaluation was presented.

2. Board Self Evaluations were collected and the overall score of the board was 4.5

3. 2020-21 School Calendar- Becky presented the calendar for 2020-21. Donna

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

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Grams moved, Jeff Derenzy seconded, CARRIED, 3-0 to approve the 2020-21 School Calendar.

4. Spring Board Policies- Becky presented the policies and a motion was made to accept them as written. Jeff Derenzy moved, Donna Grams seconded, CARRIED 3-0 to accept them.

L. Extended Public Comment. None

M. Other Business.

1. Donna Grams made a motion to nominate Janenne Pung as a new board member.

Donna Grams moved, Trisha Stefanic seconded, CARRIED, 3-0 to approve the nomination.

N. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Donna Grams seconded, CARRIED, 3-0, to adjourn meeting at 7:46p.m.

Respectfully submitted,

Holly Theile
Business Manager