



Concord Academy Boyne

Board of Directors Regular Meeting Minutes May 18, 2020

Meeting held at the School Building, below.

A. Meeting called to order by Abe Manthei at 6:02 p.m.

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

Also Present: Keith Krahnke (virtually), Rebekah Leist, Holly Theile

B. Approval of Minutes. Jeff Derenzy moved and Donna Grams seconded, CARRIED, 3-0 to approve Minutes of Regular Meeting April 20, 2020.

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

D. Treasurer's Report.

1. Proposed Budget Budget- The board was emailed the proposed budget per the budget timeline date. A discussion was had regarding the possible reduction in per pupil funding and cuts that will have to be made if that happens. A budget was presented and the board was able to ask questions.
2. Board Self Evaluation forms were handed out and the board was asked to have them back to Holly for the June meeting so that they could be tallied.
3. Board Conflict of Interest forms were passed out and the individual board members were asked to fill them out and get them back to Holly.
4. ESP contract for next year was emailed to the board the previous week. There were no changes to the contract from the previous year. Motion was made to continue with Lakeshore Educational Management Company as the ESP. Donna Grams moved, Jeff Derenzy seconded, CARRIED 3-0 to approve the ESP contract for next year 2020-2021.

F. Administration Report & Recommendations.

1. See Attached

G. LSSU Charter Schools Office Report. Keith reiterated how important it is to make sure board postings and notifications are on the school web-site and easily accessible to the public. LSSU has been monitoring the proposed per pupil funding cuts and have been looking at ways to cut if need be as well. Keith also congratulated the board on the continued board member search.

H. Correspondence. None

I. Public Comment. None.

J. Unfinished Business. None.

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

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K. New Business. None

L. Extended Public Comment. None

M. Other Business.

N. Adjournment of Meeting. Motion was made to adjourn meeting. Donna Grams moved, Trisha Stefanic seconded, CARRIED, 3-0, to adjourn meeting at 7:15p.m.

Respectfully submitted,

Holly Theile
Business Manager