



# Concord Academy Boyne

## Board of Directors Regular Meeting Minutes November 18, 2019

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

B. Approval of Minutes. Trisha Stefanic moved and Donna Grams seconded, CARRIED, 3-0 to approve Minutes of Regular Meeting October 21, 2019.

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

D. Treasurer's Report.

1. Financial Update given

F. Administration Report & Recommendations.

Becky was not able to attend the meeting and is emailing her report to the Board.

G. LSSU Charter Schools Office Report. Keith was in attendance and reported that we still need to be actively pursuing another board member. He also reported that he did a site visit to the school on November 6th and all was good. He talked to quite a few teachers and Becky while he was here.

H. Correspondence. None

I. Public Comment. None.

J. Unfinished Business.

1. Amendment to Charter Contract- Motion was made to approve the Amendment to the Charter Contract. Jeff Derenzy moved, Donna Grams seconded, CARRIED 3-0, to approve.

2. Board Goals and Marketing Plan- The board talked extensively about this and came up with two board goals to concentrate on for now; Parent Involvement and Increase Board Membership. Goals were set for both and this will continue to be talked about and worked on during upcoming board meetings.

K. New Business.

1. Handed out the Open Meeting Act paper and pointed out the different reasons to go into closed session.

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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, 3-0, with Jeff Derenzy voting to adjourn meeting at 6:40 p.m.

Respectfully submitted,

Holly Theile  
Business Manager