



Concord Academy Boyne

Board of Directors Regular Meeting Minutes July 20, 2020

Meeting held at the School Building, below.

Oath of Office was given to Janenne Pung and she was sworn in as a new board member.

A. Meeting called to order by Abe Manthei at 6:04 p.m.

Present: Jeff Derenzy, Donna Grams, Trisha Stefanic, Abe Manthei, Janenne Pung
Also Present: Keith Krahnke (Virtually)

B. Approval of Minutes. Donna Grams moved and Jeff Derenzy seconded, CARRIED, 4-0 to approve Minutes of Regular Meeting June 15, 2020.

C. Approval of Agenda. Jeff Derenzy moved, Donna Grams seconded, CARRIED, 4-0 to approve Agenda with the addition of two items under "Other Business"- Board Calendar and Board Goals.

D. Treasurer's Report.

1. Financial Update given- No news yet from the State regarding the Per Pupil funding for next year. We ended the year in the positive.

F. Administration Report & Recommendations.

Becky reported that due to the pandemic there will be no lunch program, to start the year out, with Boyne Falls Public School. There will also be no nurse that comes to the school one day a week. We are looking for three new teachers next year: Social Studies, Science, and English.

G. LSSU Charter Schools Office Report. Keith was in attendance virtually and said LSSU is trying to send out as much info as they can regarding the COVID-19 Pandemic. He reminded everyone on the board to be flexible as this all unfolds.

H. Correspondence. None

I. Public Comment. None.

J. Unfinished Business.

1. Board Calendar-Board Calendar for next year was discussed for date and time. Motion was made for Board Meetings to still be held the 3rd Monday of the month at 6:00pm. Donna Grams motioned and Jeff Derenzy seconded, CARRIED, 4-0 to approve the Board Calendar for the 2020-2021 school year.

2. Board Goals- Abe asked the Board to read through the Board Goals again to that in the next regular meeting the board can start working on them again.

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K. New Business.

1. COVID-19 Preparedness and Response Plan

Becky presented the plan and discussion followed. Becky is clarifying a few items and we resend the document to the board. A special meeting will be held on July 27, 2020, VIRTUALLY, at 6:00pm to approve the final plan.

L. Extended Public Comment. One parent was in attendance and she mentioned that the school web site was down so it was hard to find information regarding the school. She also gave her comments regarding masks and parents being allowed back in the building at the start of school.

M. Other Business.

1. Board Calendar- Donna Grams motioned and Jeff Derenzy seconded, CARRIED 4-0 to approve the Board Calendar for next year.

2. Board Goals- Abe asked the Board to read back through the Board goals so that they can start working on them again.

N. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Donna Grams seconded, CARRIED, 4-0, with Jeff Derenzy voting to adjourn meeting at 8:28p.m.

Respectfully submitted,

Holly Theile
Business Manager