



Concord Academy Boyne

Board of Directors SPECIAL Meeting Minutes July 27, 2020

Meeting held Virtually due to the COVID-19 Pandemic.

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

Present: Abe Manthei, Jeff Derenzy, Donna Grams, Janenne Pung

Absent: Trisha Stefanic

Also Present: Rebekah Leist, Holly Theile

B. Approval of Minutes. Jeff Derenzy moved and Donna Grams seconded, CARRIED, 3-0 to approve minutes from the July 20, 2020 meeting.

Jeff-Aye

Donna-Aye

Janenne-Aye

C. Approval of Agenda. Donna Grams moved, Janenne Pung seconded, CARRIED, 3-0 to approve Agenda with the deletion of the Pledge and Creed since the meeting was virtual.

Jeff-Aye

Donna-Aye

Janenne-Aye

D. COVID-19 Preparedness and Response Plan- Discussion was had regarding the plan and the changes Becky had made to it since the July 20, 2020 meeting. Becky had forwarded a copy to the board earlier so that they could go over the new additions or changes. Jeff Derenzy moved, Donna Grams seconded, CARRIED, 3-0, to accept the COVID-19 Preparedness and Response Plan as written.

Jeff-Aye

Donna-Aye

Janenne-Aye

M. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Donna Grams seconded, CARRIED, 3-0, to adjourn meeting at 6:17 p.m.

Jeff-Aye

Donna-Aye

Janenne-Aye

Respectfully submitted,



Concord Academy Boyne

Holly Theile
Business Manager