



Concord Academy Boyne

Board of Directors Regular Meeting Minutes

April 19, 2021

Meeting held Virtually.

A. Meeting called to order by Abe Manthei at 6:00p.m.

Present: Jeff Derenzy, Donna Grams, Trisha Stefanic, Abe Manthei, Janenne Pung, Holly Theile, Rebekah Leist

Also Present: Keith Kranhke, Holly LaCombe, and Lauren Haske

B. Approval of Minutes. Donna Grams moved and Jeff Derenzy seconded, CARRIED, 3-0 with Janenne Pung abstaining to approve Minutes of Regular Meeting that was held on March 15, 2021.

C. Approval of Agenda. Donna Grams moved, Janenne Pung seconded, CARRIED, 4-0 to approve Agenda.

D. Treasurer's Report.

1. Financials- Were emailed to the board. No one had any questions regarding these.
2. Revised Budget- Emailed to board prior to meeting so they could look it over. Discussion was had and questions asked. Donna Grams moved and Jeff Derenzy seconded, CARRIED, 4-0 to approve Revised budget as presented.

F. Administration Report & Recommendations.

1. See Attached

G. LSSU Charter Schools Office Report. See Attached

H. Correspondence. None

I. Public Comment. None

J. Unfinished Business.

1. Extended COVID-19 Learning Plan- Discussion was had. No changes to the plan at this time. Donna Grams moved, Janenne Pung seconded, CARRIED, 4-0 to approve no changes to the plan this month.

2. Strategic Plan- Meeting is moved to after the May meeting. On pace with the schedule so no work session after the April meeting.

K. New Business. None

L. Extended Public Comment. None

M. Other Business. None

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N. Adjournment of Meeting. Motion was made to adjourn meeting. Janenne Pung moved, Donna Grams seconded, CARRIED, 4-0, to adjourn meeting at 7:27p.m.

Respectfully submitted,

Holly Theile
Business Manager