



Concord Academy Boyne

Board of Directors Regular Meeting Minutes December 17, 2020

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 Janenne Pung seconded, CARRIED, 4-0 to approve Minutes of Regular Meeting that was held on November 16, 2020.

C. Approval of Agenda. Trisha Stefanic moved, Donna Grams seconded, CARRIED, 4-0 to approve Agenda with the addition of "Timeline for Strategic Plan" added under New Business.

D. Treasurer's Report.

1. Financials- Were emailed to the board. These were gone over, questions answered, and discussion had.

F. Administration Report & Recommendations.

1. See Attached

G. LSSU Charter Schools Office Report. Keith said there was not much to report. He said that virtual meetings being held might possibly get extended.

H. Correspondence. Christmas Card from LSSU.

I. Public Comment. None

J. Unfinished Business.

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

K. New Business

1. Board Strategic Plan- Brief discussion was had regarding the timeline for the new Strategic Plan that Abe had drawn up. The Board felt that the timeline was do-able and so in January the Board will start working on the new Strategic Plan.

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 6:57p.m.

Respectfully submitted,

Holly Theile
Business Manager