



Concord Academy Boyne

Board of Directors Regular Meeting Minutes

June 21, 2021

Meeting held at school building.

A. Meeting called to order by Jeff Derenzy at 6:05p.m.

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

Also Present: Keith Kranhke, Lauren Haske, and Denise Sandison

Absent: Abe Manthei

B. Approval of Minutes. Donna Grams moved and Janenne Pung seconded, CARRIED, 3-0 to approve Minutes of Regular Meeting that was held on May 17, 2021.

C. Approval of Agenda. Donna Grams moved, Janenne Pung seconded, CARRIED, 3-0 to approve Agenda with the addition of LEM contract under New Business.

D. Treasurer's Report.

1. Financials- Were emailed to the board. No one had any questions regarding these.
2. Revised Budget- Handed out and discussion was had and questions asked. Donna Grams moved and Trisha Stefanic seconded, CARRIED, 3-0 to approve Revised budget as presented.
3. 2021-22 Budget- Handed out and discussion was had and questions asked. Janenne Pung moved and Donna Grams seconded, CARRIED, 3-0 to approve 2021-22 budget as presented.
4. Conflict of Interest forms were handed out to board for them to fill out and get back to Holly.

F. Administration Report & Recommendations.

1. Becky had brief report on staffing changes and postings

2. School Calendar for 2021-22 was presented

Donna Grams moved and Janenne Pung seconded, CARRIED, 3-0 to approve the school calendar for the 2021-22 school year.

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, 3-0 to approve no changes to the plan this month.

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2. Strategic Plan- Work session will be held after meeting.

K. New Business.

1. ESP Evaluation. Reported on and gone over
2. Board Calendar. Brief discussion. It was decided to keep meetings on the 3rd Monday of the month at 6:00pm. Donna Grams moved and Janenne Pung seconded, CARRIED, 3-0 to approve.
3. Becky's evaluation. Denise presented.
4. LEM Contract. Denise went over the changes. Donna Grams moved and Janenne Pung seconded, CARRIED 3-0, to keep LEM as the Management Company for the 2021-22 year.

L. Extended Public Comment. None

M. Other Business.

1. It was decided that the July meeting will be held virtually.

N. Adjournment of Meeting. Motion was made to adjourn meeting. Donna Grams moved, Janenne Pung seconded, CARRIED, 3-0, to adjourn meeting at 7:12p.m.

Respectfully submitted,

Holly Theile
Business Manager