



Concord Academy Boyne

Board of Directors Regular Meeting Minutes May 17, 2021

Meeting held Virtually.

A. Meeting called to order by Abe Manthei at 6:05p.m.

Present: Jeff Derenzy (joined at 6:10pm), Donna Grams, Trisha Stefanic, Abe Manthei, Janenne Pung, Holly Theile, Rebekah Leist

Also Present: Keith Kranhke and Lauren Haske

B. Approval of Minutes. Donna Grams moved and Janenne Pung seconded, CARRIED, 3-0 to approve Minutes of Regular Meeting that was held on April 19, 2021.

C. Approval of Agenda. Janenne Pung moved, Donna Grams seconded, CARRIED, 3-0 to approve Agenda.

D. Treasurer's Report.

1. Financials- Were emailed to the board. Discussion was had.

2. Proposed Budget for 2021-22- This was emailed to the board the week prior per the budget timeline. Discussion was had regarding this and will be presented for the final budget at the June meeting.

F. Administration Report & Recommendations.

1. See Attached

G. LSSU Charter Schools Office Report. See Attached

H. Correspondence. Thank you notes from teachers regarding the gifts for Teacher Appreciation Week.

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- Work session to be held after the meeting.

K. New Business.

1. Becky's evaluation- Denise will present this at the June meeting

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 6:56p.m.

Respectfully submitted,

Holly Theile
Business Manager