



# Concord Academy Boyne

## Board of Directors Regular Meeting Minutes

October 27, 2020

Meeting held at the School Building, below.

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

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

Also Present: Keith Kranhke (Virtually) also public in person and virtually

B. Approval of Minutes. Jeff Derenzy moved and Donna Grams seconded, CARRIED, 4-0 to approve Minutes of Regular Meeting September 21, 2020.

C. Approval of Agenda. Donna Grams moved, Jeff Derenzy seconded, CARRIED, 4-0 to approve Agenda with the addition of "Grant Approved" added under Treasurer's report and "Thoughts on webinar with Angie Irwin" under New Business.

D. Treasurer's Report.

1. Financials- Were emailed to the board. These were gone over and questions answered.
2. Grant Approved- Becky and Holly wrote a grant what was approved for iWave filters to go on all furnaces to help combat COVID-19 and other illness.

F. Administration Report & Recommendations.

1. See Attached

G. LSSU Charter Schools Office Report.

See attached report from Keith. Board members had these and he went over it.

H. Correspondence. Email from Pulver's was read

I. Public Comment. Public that were in attendance voiced some concerns and opinions.

J. Unfinished Business.

1. Preparedness and Response Plan- Should read, " Extended COVID-19 Learning Plan"- Discussion was had. No changes to the plan at this time however, the board encourages Becky to increase parent involvement by way of volunteering, more flexibility to allow more outside recess time, and to have a parent and staff survey sent out with results being read at the next board meeting. Jeff Derenzy moved, Janenne Pung seconded, CARRIED, 3-1 to approve no changes to the plan this month.

2. Ideas for Parent and Teacher Involvement Committee- Donna will be sending out an email about an upcoming meeting.

00401 East Dietz Road \* Boyne City, Michigan 49712 \* 231-582-0194

[www.concordacademyboyne.org](http://www.concordacademyboyne.org)



## Concord Academy Boyne

3. Credit for High School Basketball- Discussion was had regarding this. Motion was made to allow high school students who play basketball through our co-op with Boyne Falls to choose to earn 0.5 PE credit for each season played. Certain criteria needs to be met to earn PE credit toward graduation.

Criteria-

\*As of the official start of the season, the student does not miss more than 2 scheduled practices.

\*The student does not miss more than 1 game of the season, for any reason.

\*The student remains academically eligible for the entire season.

\*The student has a signed Intent form, including parent signature, on file with the Assistant Administrator no later than the first day of school.

Extenuating circumstances may be reviewed and approved on an independent basis through administration.

Trisa Stefanic moved, Jeff Derenzy seconded, CARRIED 4-0.

### K. New Business

1. Fall Board Policies- Becky and Holly went over. Motion was made to adopt said policies as written. Jeff Derenzy moved, Trisha Stefanic seconded, CARRIED 4-0 to approve.
2. Board Strategic Plan- Brief discussion was had and it was decided to pass the same strategic plan for now through August 2021. The board will start at the beginning of 2021 to come up with new goals and have it completed by August 2021. Janenne Pung moved, Jeff Derenzy seconded, CARRIED 4-0.
3. Board Governance and Compliance Report- Holly went over this and passed out a copy for the board to look at. This has also been emailed to the board.
4. Abe also talked about the webinar that he attended that Angie Irwin presented at. A couple of high-lights were about how to ask better questions regarding self-evaluation, board recruitment form, and board professionalism.

L. Extended Public Comment. Public had more comments.

M. Other Business. None

N. Adjournment of Meeting. Motion was made to adjourn meeting. Jeff Derenzy moved, Donna Grams seconded, CARRIED, 4-0, to adjourn meeting at 8:25p.m.

Respectfully submitted,

Holly Theile  
Business Manager



# Concord Academy Boyne

00401 East Dietz Road \* Boyne City, Michigan 49712 \* 231-582-0194  
[www.concordacademyboyne.org](http://www.concordacademyboyne.org)