



# Concord Academy Boyne

## Board of Directors Regular Meeting Minutes

April 18, 2022

Meeting held at the School Building, below.

A. Meeting called to order by Jeff Derenzy at 6:00 p.m.

Present: Jeff Derenzy, Abe Manthei (arrived at 6:03), Lauren Haske, Trisha Stefanic, Holly LaCombe, Becky, and Holly

B. Approval of Minutes. Lauren Haske moved and Trisha Stefanic seconded, CARRIED, 3-0 to approve Minutes of Regular Meeting March 21, 2022.

C. Approval of Agenda. Trisha Stefanic moved, Holly LaCombe seconded, CARRIED, 3-0 to approve Agenda.

D. Treasurer's Report.

1. Budget Revision- A budget revision was not done this time.
2. Budget Timeline- This was presented and a motion was made to approve the Budget timeline as presented. Abe Manthei moved and Lauren Haske seconded, CARRIED, 4-0
3. Annual Meeting Discussion- Discussion was had regarding when to have the annual meeting, either May or June. It was decided to have it during the May meeting. It was also decided to move the May meeting to May 23rd. Abe Manthei moved and Lauren Haske seconded, CARRIED 4-0. It was also decided to move the June meeting to June 13th. Trisha Stefanic moved and Holly LaCombe seconded, CARRIED, 4-0.

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report.

1. See attached report

G. Correspondence. Thank you note from Mrs. Simmonds

H. Public Comment. None

I. Unfinished Business.

1. Reauthorization- Update given of where we are at.

J. New Business.

1. None

K. Extended Public Comment. None

L. Other Business. None

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M. Adjournment of Meeting. Motion was made to adjourn meeting. Abe Manthei moved, Lauren Haske seconded, CARRIED, 4-0, to adjourn meeting at 6:21p.m.

Respectfully submitted,

Holly Theile  
Business Manager