



# Concord Academy Boyne

## Board of Directors Regular Meeting Minutes June 13, 2022

Meeting held at the School Building, below.

A. Meeting called to order by Abe Manthei at 6:07 p.m.

Present: Jeff Derenzy, Trisha Stefanic, Lauren Haske

Also Present: Keith Krahnke (via zoom), Denise Sandison, Holly (via zoom),  
Becky

Absent: Holly LaCombe and Abe Manthei

B. Approval of Minutes. Lauren Haske moved and Trisha Stefanic seconded, CARRIED, 3-0 with Jeff Derenzy voting to approve minutes of May 23, 2022 meeting.

C. Approval of Agenda. Trisha Stefanic moved, Lauren Haske seconded, CARRIED, 3-0 with Jeff Derenzy voting to approve Agenda.

D. Treasurer's Report.

1. 2022-23 Budget- Budget for 2022-23 was presented

Trisha Stefanic moved and Lauren Haske seconded, CARRIED, 3-0 with Jeff Derenzy voting to approve 2022-23 Budget as presented.

2. 2021-22 Budget revision- No revision done

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report.

1. See Attached

G. Correspondence. None

H. Public Comment. None.

I. Unfinished Business

1. Reauthorization- All of the paperwork has been submitted on our end and the attorneys for LSSU are in the process of going through everything.

J. New Business.

1. ESP Evaluation- Becky went over

2. Administrator Evaluation- Denise went over Becky's evaluation

3. Board Self Evaluations- Board members turned into Holly and she will compile and come up with a median score.

4. Board Policies- Becky presented.

Lauren Haske moved and Trisha Stefanic seconded, CARRIED 3-0 with Jeff

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Derenzy voting to accept the new board policies.

5. Salaries for Teaching Staff- Holly read off teaching salaries and it was decided to move this discussion to the August meeting so all board members could participate.

K. Extended Public Comment. None

L. Other Business. None

M. Adjournment of Meeting. Motion was made to adjourn meeting. Lauren Haske moved, Trisha Stefanic seconded, CARRIED, 3-0, with Jeff Derenzy voting to adjourn meeting at 6:40 p.m.

Respectfully submitted,

Holly Theile  
Business Manager