



Concord Academy Boyne

Board of Directors Regular Meeting Minutes March 21, 2022

Meeting held at the School Building, below.

A. Meeting called to order by Jeff Derenzy at 6:01 p.m.

Present: Jeff Derenzy, Abe Manthei, Lauren Haske, Trisha Stefanic, Holly LaCombe, Keith Krahnke, Becky, and Holly

B. Approval of Minutes. Trisha Stefanic moved and Holly LaCombe seconded, CARRIED, 4-0 to approve Minutes of Regular Meeting February 7, 2022.

C. Approval of Agenda. Lauren Haske moved, Abe Manthei seconded, CARRIED, 4-0 to approve Agenda with the addition of "Student Activity" under Other Business.

D. Treasurer's Report.

1. MSP Grant- Update given
2. ESSER III funds- Update given
3. Winter Personnel Verification Audit- 100%
4. Financial Engagement Letter- Motion made to have Baird, Cotter, and Bishop as our auditor for next year. Abe Manthei moved and Lauren Haske seconded, CARRIED, 4-0 to approve.

E. Administration Report & Recommendations.

1. See Attached

F. LSSU Charter Schools Office Report.

1. See attached report

G. Correspondence. None

H. Public Comment. None

I. Unfinished Business.

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

J. New Business.

1. School Calendar 2022-23 - Motion was made to approve the School Calendar for the 2022-23 school year. Abe Manthei moved and Trisha Stefanic seconded, CARRIED, 4-0
2. Virtual Learning Plan for Excessive Cancellations - Becky reported about the plan that has been put into place for this. Trisha Stefanic moved and Holly LaCombe seconded to approve as set up, 4-0.

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K. Extended Public Comment. None

L. Other Business. Student Activities- Trisha Stefanic brought up some things she has been hearing. A discussion was had and Becky said she would look into it.

M. Adjournment of Meeting. Motion was made to adjourn meeting. Abe Manthei moved, Lauren Haske seconded, CARRIED, 4-0, to adjourn meeting at 6:51p.m.

Respectfully submitted,

Holly Theile
Business Manager