

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: August 25th, 2016

Time: 6:00 p.m.

Place: 5240 Calkins Rd. Flint, MI 48532

Call To Order

The meeting was called to order at 6:09 p.m. by Dr. Morgan, Board President.

Roll Call

A roll call of attendance was taken.

Board Members

President, N. Morgan- Present

Vice President, E. Taylor-Present

Secretary, McCune – Present

Treasurer, L. Legardye- Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Ms. Rita Cheek, Superintendent

Dr. Lorilyn Coggins, American Charter Education Services, INC.

Approval of the Agenda

It was moved by Ms. Legardye and seconded by Mr. Taylor that the agenda be approved. The vote was unanimous in favor of the motion. MOTION PASSED.

Approval of the Minutes

It was moved by Dr. Morgan seconded by Mr. Taylor that the Board approve the minutes with the addition of corrections from the regular meeting conducted on July 21st, 2016. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

No public comment was received.

Reports

Ms. Cheek presented the Superintendent Report. Ms. Cheek asked permission for Stem Center and the consensus was a yes. Ms. Katie Davis is a grant writer. The pre-school is full. It's possible the school may need four new teachers. Ms. Cheek will send a revised calendar for approval.

Dr. Lorilyn Coggins presented the balance sheet.

Unfinished Business

No unfinished business was addressed.

New Business

It was moved by Ms. Laura Legardye and seconded by Mr. Taylor to a approve the disbursements with the inclusion of Wyndham for \$300. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Dr. Morgan and seconded by Ms. McCune to approve Saginaw Valley State University's Fiscal Agreement with Genesee Stem Academy. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. McCune and seconded by Ms. Legardye to approve the Social Work contract. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. McCune and seconded by Dr. Morgan to approve the Psychology Contract with Dr. Bellamy at \$47/hour, contingent upon legal review. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Dr. Morgan and seconded by Ms. McCune to approve the Clark Hill Engagement Letter . The vote was unanimous in favor of the motion. MOTION PASSED.

Extended Public Comment

None.

Announcement of the Next Meeting Date

The next meeting for the Genesee Stem Academy Board of Directors will be held September 22nd, 2016.

Adjournment

The meeting was adjourned at 7:59 p.m.



Dr. Lorilyn Coggins
Acting Recording Secretary

I certify that these minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on _____ at which a quorum was present.

By: Lorraine McCune

Its: Lorraine McCune