

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: June 16th, 2016
Time: 6:00 p.m.
Place: 310 W. Oakley St. Flint, MI 48503

Call To Order

The meeting was called to order at 6:10 p.m. by Dr. Morgan, Board President.

Roll Call

A roll call of attendance was taken.

Board Members

President, Dr. Morgan- Present
Vice President, Taylor-Present
Secretary, McCune –Absent-Excused
Treasurer, Legardye- Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Lorilyn Coggins, American Charter Education Services
Ms. Deb Rosebush, Compliance Director
Ms. Rita Cheek, School Director
Mr. John Carberry- Learn it, By Phone
Attorney Greg Meihn, By Phone
Teachers

Approval of the Agenda

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

Approval of the Minutes

It was moved by Ms. Legardye seconded by Mr. Taylor that the Board approve the minutes as corrected from the regular meeting conducted on May 19th, 2016. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

No public comment was received.

Student Hearings

It was moved by Ms. Legardye and seconded by Dr. Morgan to support the administrations recommendation to suspend student #27 until the end of the year.

Reports

Ms. Rita Cheek reviewed her report. There were awards presented to the Board Member.

Ms. Rosebush reported on the compliance report.

It was moved by Ms. Legardye and seconded by Dr. Morgan to dispute the cable charges as an item that can't be taken and removed. The vote was unanimous in favor of the motion. MOTION PASSED.

Attorney Greg Meihn will communicate with Mr. John Carberry.

Unfinished Business

Everything is GSTEM combing through the technology items. Attorney Greg Meihn is to discuss the inventory listing with Mr. John Carberry.

June 29th and 30th Learn-It will be on-site and Attorney Greg Meihn will be present as well.

Administration will be there on June 30th at 10:00 a.m. for the final walk through. Keys will be turned in and final meter readings will be on June 30th, 2016 to include water, gas and electric.

Mr. Greg Meihn has copies of the insurance policies. Carrier may need to inspect the new change of address.

When will the deposit to GSTEM be returned?

Can the Board, Mr. John Carberry, and Ms. Rita Cheek meet to create a living document to ensure a smooth transition?

New Business

It was moved by Mr. Edgar Taylor and seconded by Ms. Laura Legardye to approve the Borrowing Resolution and the 16/17 SAN NOTE application. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Dr. Morgan and seconded by Ms. Legardye to approve the amended 15/16 budget. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Ms. Legardye and seconded by Dr. Morgan to adopt the 16-17 Budget. The vote was unanimous in favor of the motion. MOTION PASSED.

It was moved by Dr. Morgan and seconded by Mr. Taylor to obtain quotes for 16-17 Speech Services. The vote was unanimous in favor of the motion. MOTION PASSED.

The Board Retreat will be on Tuesday, July 19th, near Lansing, Michigan. It will include the Board, Ms. Rita Cheek, Ms. Deb Rosebush, Ms. Coulter, Attorney Greg Meihn, and Dr. Lorilyn Coggins.

Extended Public Comment

The question of if access to Altipro was going to be available and Mr. John Carberry said he will get the answer from Human Resources.

Announcement of the Next Meeting Date

The Budget Hearing is scheduled for June 23rd, 2016 at 6:00 p.m.

The Board retreat will be July 19th.

The next meeting for the Genesee Stem Academy Board of Directors will be held July 21st at 6:00 p.m.

Adjournment

It was moved by Ms. Legardye and seconded by Mr. Taylor to adjourn the meeting at 7:35 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.



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 June 23, 2016 at which a quorum was present.

By: Lorraine Melrose

Its: Secretary