

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: October 27th, 2016

Time: 6:00 p.m.

Place: 5240 Calkins Rd.
Flint, MI 48532

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

Ms. Kimberly Coulter

Attorney Greg Meihn, By Phone

Mr. Brownsfield, Prospective Board Member

Approval of the Agenda

It was moved by Ms. Legardye and seconded by Mr. Taylor that the agenda be approved with an addition of Genesee Intermediate School District under new business. 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 Special meeting conducted on October 7th, 2016. The vote was unanimous in favor of the motion. MOTION PASSED.

Public Comment

No public comment was received.

Presentation of the 15/16 Audit

Dr. Lorilyn Coggins presented the draft, audited financial statements.

Reports

Ms. Rita Cheek gave her Superintendent report which included information regarding the Youth Innovators program through Kettering University.

Mr. Greg Meihn asked Ms. Rita Cheek to call him about implementation of Girl/Boy scouts as an extracurricular activity.

The fall count was 299 students.

Dr. Lorilyn Coggins presented the September balance sheet and statement of revenues and expenditures.

Mr. Meihn gave a legal update. He returned the equipment not purchased by the Board or with federal funds. There is \$14,000 dollars in interest that they are willing to waive.

Unfinished Business

Ms. Laura Legardye provided an update on building renovations.

New Business

It was moved by Ms. Laura Legardye and seconded by Mr. Edgar Taylor to approve the October Disbursements. The vote was unanimous in favor of the motion. MOTION PASSED.

The request for Authorization to Borrow was signed by Dr. Morgan.

There was a first reading for Fall Policy Updates.

It was moved by Mr. Morgan and seconded by Mr. Edgar Taylor to amend the School Calendar proposing June 21st, 2017 the last day of school. The vote was unanimous in favor of the motion. MOTION PASSED.

Extended Public Comment

There was a question about beginning a peer mediation group.

Announcement of the Next Meeting Date

The next meeting for the Genesee Stem Academy Board of Directors will be held November 17th, at 6:00 p.m.

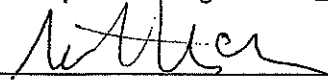
Adjournment

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

A handwritten signature in black ink, appearing to be 'L. Coggins', written over a horizontal line.

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: 

Its: Board President