

GENESEE STEM ACADEMY  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES

DATE: March 2, 2015  
TIME: 6:00 p.m.  
PLACE: At 310 W. Oakley St.  
Flint, Michigan 48503

**ORGANIZATIONAL MEETING**

**Call to Order**

The meeting was called to order at 6:10 p.m.

**Roll Call**

A roll call of attendance was taken.

The following Board Members were in attendance:

**Board Members**

CHRISTOPHER PARKER-PRESENT  
NICHOLAS MORGAN-PRESENT (By phone)  
LORRAINE MCCUNE –PRESENT  
LAURA LEGARDYE-PRESENT

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

**Attendees**

Gregory M. Meihn, IPA Board Attorney  
Rita Cheeks-GSTEM Academy  
Debra Rosebush-GSTEM Academy  
Lorilyn Coggins, By Phone.

**Approval of the Agenda**

It was moved by Board member Legardye and seconded by Board member Parker to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

**Approval of Minutes**

It was moved by Board member Legardye and seconded by Board member Parker to approve the March 2, 2015 meeting minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

### Public Comment

No Public Comment.

### Student Hearing

Student Hearing No. 009. The parent and student failed to show for the disciplinary hearing. Board member, Parker, made the motion to continue with the suspension of the child until the March 19, 2015 meeting at which time the board would make it's final decision. The mother is to be informed and given the opportunity to show up. Motion seconded by Mrs. McCune. The vote was unanimous. MOTION PASSED

Student Hearing No. 010. The mother and child were unable to show up for hearing, but had called in. The board, a motion by Chris Parker and seconded by Mrs. LeGardye to permit the child to return to school immediately and give the mother an opportunity to show at the March 19, 2015 meeting for further consideration and discussion regarding the child's discipline. The vote was unanimous. MOTION PASSED

### Consent Agenda

#### **Director's Report.**

The School Director's report was accepted by the Board. Discussion was held regarding the status of the students, enrollment, testing that was performed and upcoming events.

#### **Business Manager's Report.**

The Board reviewed the financial reports provided by the management company with regard to cash flow, disbursements, and comparison of budget to actual from August of 2014 through February, 2015.

Lorilyn Coggins presented the financial report to the Board and explained the accounting functions, processes, and how those processes end up on the financial statements. Ms. Coggins discussed with the Board cash flow, how the process is handled, and MDE's payment of state-aid through the school year.

#### **Disbursements.**

On Motion of Board member Parker and second by Board member McCune, the Board approved the disbursements as presented.

Management company representative John Carberry addressed the Board. Mr. Carberry updated the Board regarding the proposed assignment of the EP agreement. Mr. Carberry informed the Board that there was no deal in place and that his Company was and is continuing on as the management company. Mr. Carberry also voiced his concern that the Board President may have engaged in improper activity with representative of the prospective management company his company had been talking to. Mr. Carberry presented to the Board a letter he intended to send to the Authorizer outlining the alleged improper conduct and his company's intent and potential action to be taken moving forward.

**Old Business**

A. **Lease Amendment.** Motion was made by Board member Parker and second by Board member McCune to approve the Lease Amendment. The vote was unanimous. MOTION PASSED.

B. **Speech Contract.** Motion was made by Board member Parker and second by Board member Legardye to approve the Speech contract retro-actively. The vote was unanimous. MOTION PASSED.

C. **Kelsu Contract.** Motion was made by Board member Parker and second by Board member Legardye to approve the Kelsu contract. The vote was unanimous. MOTION PASSED.

**Extended Public Comment**

No comment was received.

**Adjournment**

The meeting ended with Board member Parker left the meeting. The meeting ended at 7:10 p.m.

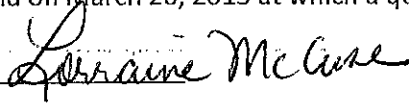
Respectfully submitted,

*Gregory M. Meihn*

Gregory M. Meihn, Acting Secretary

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I certify these Minutes were approved [ ] as read [ ] as corrected by the Academy Board at a duly noticed open meeting held on March 20, 2015 at which a quorum was present.

By: Lorraine McCune



Its: Secretary \_\_\_\_\_