

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING MINUTES

DATE: April 16, 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-ABSENT
NICHOLAS MORGAN-PRESENT
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

Approval of the Agenda

It was moved by Board member Legardye and seconded by Board member Morgan 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 McCune to approve the April 16, 2015 meeting minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

Public Comment

No Public Comment.

Student Hearing

Student #0015. Mother and student appeared at the hearing. The mother rejected the request that the hearing be conducted in closed sessions. The management company presented its case that the student committed the following violation: Possession of a toy gun. Motion was made by Board member Morgan and second by Board member McCune that the student receives the following discipline serve a 10 day suspension. The vote was unanimous. MOTION PASSED.

Student #0016. Mother and student appeared at the hearing. The mother rejected the request that the hearing be conducted in closed sessions. The management company presented its case that the student committed the following violation: Possession of a toy gun. Motion was made by Board member Morgan and second by Board member McCune that the student receive the following discipline serve 10 day suspension. The vote was unanimous. MOTION PASSED.

Student #0017. Mother and student appeared at the hearing. The mother rejected the request that the hearing be conducted in closed sessions. The management company presented its case that the student committed the following violation: sexually assault of another student. Motion was made by Board member Morgan and second by Board member McCune that the student receive the following discipline served fifteen day suspension and placed on probation for his second offense. 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.

Disbursements.

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

Old Business

A. **Update on Board President.** The Board was informed that there has been no communication from Board President regarding his attendance at meetings or future meetings. No action was taken on this matter.

New Business

A. **Appointment of Auditor.** Motion was made by Board member McCune and second by Board member Morgan to approve Lewis and Knopf as the auditors. The vote was unanimous. MOTION PASSED.

B. **2015-2016 Calendar.** Motion was made by Board member Legardye and second by Board member McCune to approve the 2015-2016 School Calendar. The vote was unanimous. MOTION PASSED.

C. **Windstream Proposal.** Motion was made by Board member Legardye and second by Board member Morgan to approve the Windstream proposal. The vote was unanimous. MOTION PASSED.

D. **Amended Budget.** Motion was made by Board member McCune and second by Board member Legardye to table the amended budget in this matter until May meeting. The vote was unanimous. MOTION PASSED.

E. **MI Stem Partnership** Motion was made by Board member McCune and second by Board member Legardye to approve the MI Stem Partnership agreement. The vote was unanimous. MOTION PASSED.

Extended Public Comment

No comment was received.

Adjournment

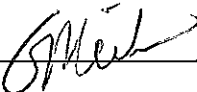
The meeting ended with Board member Parker left the meeting. The meeting ended at 7:10 p.m.

Respectfully submitted,

Gregory M. Meihn

Gregory M. Meihn, Acting Secretary

I certify these Minutes were approved [x] as read [] as corrected by the Academy Board at a duly noticed open meeting held on May 21, 2015 at which a quorum was present.

By: Lorraine McCune 

Its: Secretary