

GENESEE STEM ACADEMY  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES

DATE: January 15, 2015

TIME: 6:00 p.m.

PLACE: At 310 W. Oakley St. Flint, Michigan 48503

**Call to Order**

The meeting was called to order at 6:00 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

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 Minutes**

It was moved by Board member LeGardye and seconded by Board member McCune to approve the November 20, 2014 minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

**Approval of Agenda**

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

**Public Comment**

No Public Comment.

## Consent Agenda

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

The Director's report was accepted by the Board and presented by the Director.

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

The Business Manager did not appear so no Business Manager's report was made.

### **C. Treasurer's Report**

The Board was presented with the Budget v Actual expenses. However, no one from the Management Company appeared at the meeting.

### **D. Legal Update Date.**

Board Attorney informed the Board of a discussion it had with Mr. Carberry regarding the ESP Agreement and the present and future operations and informed the Board no action was necessary as there is nothing to report at this time.

Board President addressed the Board and public about his concern that the Management Company has engaged in discussions with another company to take over the ESP. Board President indicated his concerns about the Board not being involved in the process. Finally, the Board President informed the Board of his concern of the lack of commitment by the Management Company as indicated by its failure to have a representative present at the meeting. No action was taken or other comments made by the Board President or the Board in general.

## New Business

### **A. Management Company Request for Repayment of \$26,000.**

Because no one from the Management Company had appeared at the meeting to present its position; because the Budget v Actual could not be discussed without the presence of a representative of the Management Company; and because the Board could not determine if the Budget would allow the payment of \$26,000 to the Management Company, motion was made by Board member Parker and second by Board member LeGardye to deny, at this time, the request for \$26,000. The vote was unanimous. MOTION PASSED.

### **B. Modified Lease Agreement.**

Motion was made by Board member McCune and second by Board member LeGardye to table the modification of the Lease Agreement until such time as Legal Counsel could review the

Lease and the proposed modification. The vote was unanimous. MOTION PASSED.

**C. Compliance Issues.**

The Board was made aware of the present and upcoming compliance issues by Legal Counsel. No action taken.

**D. Special Education Contract.**

Motion was made by Board member McCune and second by Board member LeGardye to table the Special Education Contract until next meeting so that the issue of the start and termination date could be determine as the Special Education Contract had dates of 2012 and 2013. The vote was unanimous. MOTION PASSED.

**Extended Public Comment**

No comment was received.

**Adjournment**

It was moved by Board member LeGardye and second by Board member McCune to adjourn the meeting at 7:03 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 January 26, 2015 at which a quorum was present.

By: Lorraine McCune *Lorraine McCune*

Its: Secretary