

**GENESEE STEM ACADEMY**

**Board of Directors-SPECIAL MEETING MINUTES**

SPECIAL MEETING: November 5, 2015

Time: 6:00 p.m.

**Opening of the Meeting:**

The Special Meeting was called to order by Board member Morgan at 6:10 p.m.

**Roll Call:**

Board members

NICHOLAS MORGAN - PRESENT

LAURA LEGARDYE - PRESENT

EDGAR TAYLOR – PRESENT

LORRAINE MCCUNE – PRESENT

A quorum was present to conduct to hold the special meeting.

Also in attendance were the following individuals:

Attendees

Mrs. Kimberly Coulter - GSTEMA Academy

**Approval of Agenda:**

Motion was made by Board member McCune and seconded by Board member Legardye to approve the Agenda. The vote was unanimous in favor of the motion. MOTION PASSED

**Approval of Minutes:**

Board member Taylor made the motion to do a tentative approval until further review at next regular board meeting and Board member Morgan seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED

**Public Comment:**

No Public Comment

**Discipline Hearings**

Student #014. Mother, Father and student appeared at the hearing. The mother preferred the discipline hearing be held in closed meeting. The Management Company presented violation of the student. The Management Company recommended that Student #014 return to school with time served. Board member Legardye made motion that student #014 return to school with time

served. Board member Morgan seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED

Student #007. Mother and student appeared at the hearing. The mother preferred the discipline hearing to be held in public meeting. The Management Company presented the violation of the student. The Management Company recommended that Student #007 serve the balance of a 10 day suspension and return to school on November 11, 2015 with a continuation of probation through the 3<sup>rd</sup> marking period ending on January 22, 2016. Management Company stated that the recommendation was made because of the age of Student #007. Board member Morgan made motion that Student #007 serves the remaining balance of the 10 day suspension with continuing probation through the 3<sup>rd</sup> marking period ending on January 22, 2016. Board member Taylor seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED.

**AUDIT**

GSTEMA Board at the direction of Greg Meihn, IPA Board Attorney, to sign off that the audit has been completed and received but not to approve the audit because the Auditor has to come in a go over the financials with the Board. Board Member Legardye made motion to accept the audit as received and to tentatively approve the financials pending a formal presentation from the Lewis & Knoph CPA firm. Board member Taylor seconded the motion. MOTION PASSED

**Extended Public Comment (not limited to agenda items).**

No Extended Public Comment

**Adjournment**

Board member Legardye made the motion to adjourn the Special meeting; Board member Taylor seconded the motion. The vote was unanimous in favor of the motion. MOTION PASSED.

The Special Meeting was adjourned at 7:45 p.m.

**Adjournment**

It was moved by Board member Morgan and seconded by Board member Legardye to adjourn the meeting at 7:00 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.

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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 November \_\_, 2015 at which a quorum was present.

By: *Rorraine McLane*

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