

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING

Date: February 18, 2016
Time: 6:00 p.m.
Place: 310 W. Oakley Street
Flint, MI 48503

REGULAR MEETING, FEBRUARY 18, 2016 TIME 6:00 P.M.

Opening of Meeting

Call to Order

Board member Morgan called the meeting to order at 6:07 p.m.

Roll Call

Board member Morgan – Present
Board member Legardye – Present
Board member Taylor – Present
Board member McCune – Present

A quorum was present to conduct business.

Also in attendance were the following individuals:

Attendees

Mrs. Rita Cheek – GSTEMA
Mrs. Kimberly Coulter – GSETMA
Miss. Lang – GSTEMA
Mrs. Purches-Waller – GSTEMA
Mrs. Mosley – GSTEMA
Mrs. Gaylord – GSTEMA
Mrs. Shay – GSTEMA
Mrs. Blaharski – GSTEMA
Miss. Vermillyia – GSTEMA
Mrs. Garcia – GSTEMA
Mr. Greg Meihn – IPA Board Attorney
Ann Vanderlaan – Clark-Hill Attorney for LearnIt
Raquel – Attorney for LearnIt
Mr. John Carberry – Management Company LearnIt by phone

Approval of Agenda

Board member Taylor made motion to approve the Agenda. Board member McCune seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Approval of Regular Meeting Minutes (from January 21, 2016)

Board member Taylor made motion to approve the Minutes. Board member McCune seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Approval of Special Meeting Minutes (from February 9, 2016)

Board member Taylor made motion to approve the Special Meeting Minutes with the corrections being made to Student Hearing #020 with time served. Board member McCune seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Public Comment (on Agenda Items Only)

Board member Morgan asked were there any public comments. There were no public comments.

Consent Agenda

⇒ Director's Report

Mrs. Cheek report was accepted.

7th grade Student Xavier Shields reported on his winning the 1st Place Spelling Bee Championship and also did a presentation on the Stock Market that he and his class have been working on along with teachers, Ms. Davis and Mrs. Garcia.

⇒ Compliance Report

Mrs. Cheek reported in the absence of Mrs. Rosebush.

⇒ Business Manager's Report

Mr. John Carberry reported in the absence of Dr. Coggins

⇒ Treasurer's Report

- a. Budget vs. Actual
- b. Cashflow
- c. Approval of Expenditures

⇒ Legal Update Report

Mr. Greg Meihn reported

Unfinished Business

A. Update on Transition Meeting:

Board member Morgan made the motion that Board member Legardye work with Mr. Meihn on the transition team meeting. Board member Taylor seconded the motion. The vote was in favor of the motion. MOTION PASSED

Ann Vanderlaan, attorney for LearnIt, stated that the first week in March a meeting with the staff could take place once she looked at her calendar. The date of March 1, 2016 was recommended.

The Board discussed that it would prepare a letter to go to the parents and hold a meeting with the parents and public mid-march to explain the transition and where the transition when the transition is going to take place.

B. RFP for HR Services

Board member Legardye made the motion for the RFP's to be sent out to the HR companies. Board member Morgan seconded the motion. The vote was in favor of the motion. MOTION PASSED.

New Business

A. Board Appointments

Board member Legardye made the motion that Dr. Morgan be reappointed to the position of President of the GSTEMA Board of Directors. Board member Taylor seconded the motion. The vote was in favor of the motion. MOTION PASSED

Board member Morgan made the motion that Mrs. Legardye be reappointed to her position of Treasurer of the GSTEMA Board of Directors. Board member Taylor seconded the motion. The vote was in favor of the motion. MOTION PASSED.

B. Appointment of Compliance Officer

Board member Morgan made the motion to reappoint Mrs. Deb Rosebush as Compliance Officer of GSTEMA. Board member Legardye seconded the motion. The vote was in favor of the motion. MOTION PASSED.

C. Food Service Contract

Mrs. Rita cheek stated that there is one more year left with the current food service contract. Board member Legardye made the motion to renew the existing food service company contract. Board member Morgan seconded the motion. The vote was in favor of the motion. MOTION PASSED.

D. STEM Partnership Proposal

Board member Legardye made the motion to accept the STEM Partnership Proposal. Board member Taylor seconded the motion. The vote was in favor of the motion. MOTION PASSED.

E. DEMIURGE CONSULTANTS P.C. Terms of Engagement Contract

Board member Legardye made the motion to accept the DEMIURGE CONSULTANTS P.C. Terms of Engagement Contract. Board member McCune seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Committee Reports

- ⇒ Marketing and Community Relations Committee Report – no report
- ⇒ Board Development Committee Report - no report
- ⇒ Academic Task Force Committee Report – no report
- ⇒ Finance Committee Report – no report
- ⇒ Grants Committee Report – no report

Extended Public Comment (not limited to Agenda Items).

Miss Lang had comments about the teacher’s insurance benefits.

Adjournment

Board member McCune made motion that the meeting be adjourned. Board member Morgan seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Meeting adjourned at 7:20 p.m.

I certify these Minutes were [] as read [X] as corrected by the Academy Board at a duly noticed open meeting held on March 17th, 2016 at which a quorum was present.

By: Board member McCune *Lorraine Melina*
Its: Secretary