

GENESEE STEM ACADEMY

Board of Directors – SPECIAL MEETING

This Meeting is subject to the Open Meetings Act, MCL 15-0261-15.275.

SPECIAL MEETING, March 30, 2016

Time: 6:00 p.m.

1. **Opening of Meeting:**

Call to Order – Board member Morgan called meeting to order at 6:04 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.

Others In Attendance

Greg Meihn, Esq. – IPA Board Attorney

Ann Vanderland, Esq.-LearnIt

Approval of Agenda

No Changes were made to the Agenda. Board member McCune made motion to approve the Agenda. Board member Taylor seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Approval of Minutes

Board member Legardye made motion to approve the Minutes from March 17th and March 23rd, 2016 with noted corrections. Board member Morgan seconded the motion. The vote was in favor of the motion. MOTION PASSED.

2. **Public Comment (on Agenda Items Only)**

No Public Comment

3. **New Business**

Review of Lease Agreement

Board Attorney shared the terms of the lease and his concerns. Motion was made by Board member McCune and second by Board member Taylor to have Board attorney and Board member Legardye to discuss the proposed changes with the landlord and to complete the deal. The vote was unanimous. MOTION PASSED.

Selection of RFP-HR

Each of the following companies gave presentation on their company and what they offered.

- Axios
- Access Point
- Midwest Management Group

Board member Legardye made motion to select Access Point for a 1 year term to be renewed with three (3) consecutive terms as the new HR Company for GSTEMA. Board member Taylor seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Legal Documents With Landlord/LearnIt.

Board member Taylor made motion to appoint Board member Legardye and Attorney Greg Meihn to meet with Ann Vanderlaan, Attorney for LearnIt to finalize the settlement agreement as it relates to the monies being owed to the landlord and to finalize the settlement arrangement what relates to what is owed to LearnIt subject to board member Legardye getting the invoices to determine what is actual. Board member McCune seconded the motion. The vote was in favor of the motion. MOTION PASSED.

Business Manager.

Board member Legardye made motion to accept Dr. Coggins as Business Manager for the transition period. Board member Morgan seconded the motion. The vote was in favor of the motion. MOTION PASSED.

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

No Public Comment

5. **Adjournment**

Board member Legardye made motion to adjourn the special meeting. Board member Morgan seconded the motion. The vote was in favor of the motion. MOTION PASSED.

It was moved by Board member McCune and seconded by Board member Taylor to adjourn the meeting at 7:30 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.

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

by: _____

Its: Secretary _____