

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
MEETING MINUTES

DATE: Wednesday, August 21, 2014

TIME: 6:00 p.m.

PLACE: At 310 W. Oakley St.

Flint, Michigan 48503

Call to Order

The meeting was called to order at 6:10 p.m.

Roll Call

A roll call of attendance was taken.

The following Board Members were in attendance:

Board Members

PATRICIA LONG-GILBERT-PRESENT

CHRISTOPHER PARKER-PRESENT

NICHOLAS MORGAN-PRESENT

LORRAINE MCCUNE -PRESENT

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Gregory M. Meihn, IPA Board Attorney

Rita Cheek-GSTEM Academy

John Carberry-Director

Approval of the Agenda

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

Approval of Minutes

It was moved by Board member Morgan and seconded by Board member Gilbert to approve the July meeting minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

Public Comment

No Public Comment.

Director's Report

The Director presented her report. The Report was accepted by the Board.

Treasurer's Report

Board member Parker represented the Treasurer's report. Board Attorney requested that the management company provide the financial documents showing budget to actual. The Director indicated that they are working on the format and will make it happen for the September, 2014 meeting.

Business Manager's Report

The Business Manager submitted her report. The Report was accepted by the Board.

Legal Update Report

The Board Attorney presented his report regarding status of compliance, school requirements, and upcoming Audit. The Board attorney informed the Board that the Audit is being conducted and will be completed shortly and presented to the Board at the September, 2014 Board meeting.

Board attorney further informed the Board that the AER report must be noticed up for meeting during the October, 2014 meeting.

New Business

-Civil Rights Complaint.

The Board attorney updated the Board on the complaint filed by MDE regarding the alleged "counseling out of school" of a student. This matter has been turned over to the insurance company and their attorney for action to be taken.

-Update On Enrollment.

The Director provided the update on enrollment and that enrollment appeared to be at or above 180 students.

-Approval of Rental Payments.

Motion was made by Board member Gilbert and second by Board member Morgan to approve the payment to the Lessor. The vote was unanimous. MOTION PASSED.

-Payments To Board Members.

Motion was made by Board member Gilbert and second by Board member Morgan to approve the policy that Board members shall seek reimbursement for the expenses incurred and that payment is to be made by check so that proper accounting procedures can be followed.

-New Board Member.

Motion was made by Board member Gilbert and second by Board member Parker to submit Laura Legardye as a potential Board member to the authorizer for approval. The vote was unanimous. MOTION PASSED.

Extended Public Comment

No comments were received.

Adjournment

It was moved by Board member Gilbert and second by Board member Parker to adjourn the meeting at 6:45 p.m.

Respectfully submitted,

Gregory M. Meihn

Gregory M. Meihn, Acting Secretary

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on September 18, 2014 at which a quorum was present.

By: Lorraine McCune 

Its: Secretary _____