

GENESEE STEM ACADEMY  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES

DATE: Thursday, October 16, 2014  
TIME: 6:00 p.m.  
PLACE: At 310 W. Oakley St.  
Flint, Michigan 48503

**OPENING MEETING FOR ANNUAL EDUCATIONAL REPORT**

**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**

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  
Randy Rhodes-West Oakley  
Deb Rosebush, GSTEM

The AER was presented. No comments or questions were asked.

Motion was made by Board member Parker and second by Board member McCune to close the AER meeting. The vote was unanimous. MOTION PASSED.

Meeting ended at 6:20 p.m.

## **OPENING ITEMS FOR REGULAR MEETING**

### **Call to Order**

The meeting was called to order at 6:20 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  
Randy Rhodes-GSTEM Director

### **Approval of the Agenda**

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

### **Approval of Minutes**

It was moved by Board member Parker and seconded by Board member Legardye to approve the September, 2014 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

No report was given as the Treasurer was not in attendance at the meeting.

The management company presented the financial reports along with disbursements. Motion was made by Board member Gilbert and second by Board member Morgan to approve the invoices presented for payment. The vote was unanimous. MOTION PASSED.

### Business Manager's Report

Motion was made by Board member Parker and second by Board member Morgan to transfer the sum of \$121,370.50 to the management company as provided by the EP Agreement. The vote was unanimous. MOTION PASSED.

Motion was made by Board member Parker and second by Board member Morgan to pay the rent in the amount of \$13,003.98. The vote was unanimous. MOTION PASSED.

### Legal Update Report

The Board Attorney presented his report regarding status of compliance, school requirements, and completion of the Audit.

The Board attorney also updated the Board on the status of the complaints filed with MDE that are being handled by insurance company.

### Old Business

The Board discussed the need to find a fifth board member and the action being taken to do so. No action taken on this.

### New Business

#### -Selection of New Officers.

The Board discussed that with the resignation of Board member Gilbert, GSTEM was without a President. The Board then sought nominations for selection of the new Board President. Board member Morgan nominated Board member Parker to be the President. No other nominations were made. A roll call vote was made to select Board member Morgan as the new President:

CHRISTOPHER PARKER-yes  
NICHOLAS MORGAN-yes  
LORRAINE MCCUNE -yes  
LAURA LEGARDYE-yes

The vote was unanimous. MOTION PASSED.

The Board discussed that with Board member Morgan assuming the role as President, GSTEM needed a Treasurer. The Board then sought nominations for selection of the new Treasurer. Board member Parker nominated Board member Legardye to be the Treasurer. No other nominations were made. A roll call vote was made to select Board member Legardye as the new Treasurer:

CHRISTOPHER PARKER-yes  
NICHOLAS MORGAN-yes  
LORRAINE MCCUNE –yes  
LAURA LEGARDYE-yes

The vote was unanimous. MOTION PASSED.

#### Selection of CAO

Motion was made by Board member McCune to selection Board member Parker to be the CAO of GSTEM. The motion was second by Board member Morgan. The vote was unanimous. MOTION PASSED.

#### Termination of Board Member

The Board discussed the fact that Krystal Romaine had failed to show now for over eight (8) meetings; failed to return calls; failed to engage in Board business; and failed to submit her resignation letter. Motion was made by Board member Parker and second by Board member Legardye to termination Ms. Romaine's membership on the Board effective immediately for failing to fulfill her duties. A roll call vote was held:

CHRISTOPHER PARKER-yes  
NICHOLAS MORGAN-yes  
LORRAINE MCCUNE –yes  
LAURA LEGARDYE-yes

#### Committee Reports

There were no reports.

#### Extended Public Comment

No comments

#### Adjournment

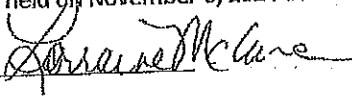
It was moved by Board member Morgan and second by Board member Parker to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

*Gregory M. Melhn*

Gregory M. Melhn, 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 November 6, 2014 at which a quorum was present.

By: Lorraine McCune 

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

