

GENESEE STEM ACADEMY  
BOARD OF DIRECTORS  
REGULAR MEETING  
MINUTES

Date: November 17th, 2016  
Time: 6:00 p.m.  
Place: 5240 Calkins Rd.  
Flint, MI 48532

**Call To Order**

The meeting was called to order at 6:02 p.m. by Dr. Morgan, Board President.

**Roll Call**

A roll call of attendance was taken.

**Board Members**

President, Dr. Morgan- Present  
Vice President, Taylor-Present  
Secretary, McCune – Absent Excused  
Treasurer, Legardye- Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

**Attendees**

Dr. Lorilyn Coggins, American Charter Education Services  
Ms. Deb Rosebush, Compliance Director  
Mr. Jeff Sabolish  
Attorney Greg Meihn, By Phone  
Ms. Alexander  
Mr. Scott Garcia  
Ms. Jameka Garcia

**Approval of the Agenda**

It was moved by Mr. Taylor and seconded by Ms. Legardye that the agenda be approved. The vote was unanimous in favor of the motion. MOTION PASSED.

**Approval of the Minutes**

It was moved by Dr. Morgan seconded by Ms. Legardye that the Board approve the minutes as read from the Regular meeting conducted on October 27th, 2016. The vote was unanimous in favor of the motion. MOTION PASSED.

**Public Comment**

No public comment was received.

**Presentation of the 15/16 Audit**

Mr. Jeff Sabolish made the presentation for the 15/16 Audit.

**Reports**

Ms. Deborah Rosebush reviewed the report provided by Ms. Cheek. The attendance letters went out, and Ms. Rosebush met with some of the parents.

Ms. Rosebush presented her compliance report. There will be a budget meeting after Thanksgiving.

Dr. Lorilyn Coggins presented the Financial Reports.

**Unfinished Business**

Ms. Laura Legardye provided an update on building renovations. The mortgage representative conducted a walkthrough of the mobile units verse the modular.

It was moved by Ms. Legardye and seconded by Dr. Morgan to postpone the Fall Policy updates item. The vote was unanimous in favor of the motion. MOTION PASSED.

**New Business**

It was moved by Mr. Taylor and seconded by Dr. Morgan to approve the disbursement requests. The vote was unanimous in favor of the motion. MOTION PASSED.

Mr. Greg Meihn reviewed the status with Learn It Systems.

Dr. Coggins requested that she have on-line bank account access.

An update was provided about the security system equipment.

**Extended Public Comment**

Mr. Garcia said there was an incident last Friday, November 11<sup>th</sup> 2016. The propane tank is missing and there is ineffective lighting. There needs to be more lighting and cameras.

**Announcement of the Next Meeting Date**

The next meeting for the Genesee Stem Academy Board of Directors will be held ~~December 15th, 2016~~ *Jan 5th 2017* at 6:00 p.m.

**Adjournment**

It was moved by Ms. Legardye and seconded by Mr. Taylor to adjourn the meeting at 7:50 p.m. The vote was unanimous in favor of the motion. MOTION PASSED.



Dr. Lorilyn Coggins  
Acting Recording Secretary

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I certify that these minutes were approved [ ] as read [ ] as corrected by the Academy Board at a duly noticed open meeting held on \_\_\_\_\_ at which a quorum was present.

By: 

Its: Board President

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