

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 11th 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

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