

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
BUDGET HEARING
MINUTES

Date: June 28, 2018
Time: 5:30 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Call to Order

The meeting was called to order by Vice President Legardye at 5:45 p.m.

Roll Call

A roll call of attendance was taken.

Board Members

President, Dr. Morgan- Present (Arrived at 6:05 p.m.)
Vice President/Treasurer, Legardye - Present
Secretary, Taylor – Absent
Member, Brownfield - Present
Member, Shriver - Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Lorilyn Coggins, EMAN
Ms. Kimberly Coulter, Principal
Mr. Douglas Newcombe, Saginaw Valley State University
Mr. Damon Kurtz, Variety Foods

Approval of the Agenda

It was moved by Mr. Brownfield and seconded by Mr. Shriver that the agenda be approved. The vote was unanimous (3/0) in favor of the motion. Motion passed – Agenda approved.

Public Comment

No public comment on agenda items was received.

Budget Hearing

Dr. Coggins presented the proposed operating budgets for 2018-19.

There was discussion by the Board regarding lease costs.

Extended Public Comment

No extended public comment was received.

Adjournment

It was moved by Mr. Brownfield and seconded by Ms. Legardye to adjourn the meeting at 6:15 p.m. The vote was unanimous (4/0) in favor of the motion. Motion passed – Meeting adjourned.



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 Aug 2, 2018 at which a quorum was present.

By: 

Its: Secretary.