

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: January 25, 2018
Time: 6:00 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Call to Order

The meeting was called to order by President Morgan at 6:01 p.m.

Roll Call

A roll call of attendance was taken.

Board Members

President, Dr. Morgan- Present
Vice President/Treasurer, Legardye-Present
Secretary, Taylor – Present
Member, Brownfield- 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. Doug Newcombe, SVSU
Ms. Jemeka Garcia, Staff
Mr. Jonathon Harris, Staff
Mr. Storm Shriver, Prospective Board Member

Approval of the Agenda

It was moved by Ms. Legardye and seconded by Mr. Brownfield that the agenda be approved with an addition to New Business. The vote was unanimous (4/0) in favor of the motion. Motion passed – Agenda approved as amended.

Approval of Prior Meeting Minutes

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the December 19, 2017 Regular Meeting Minutes. The vote was unanimous (4/0) in favor of the motion. Motion passed – Minutes approved.

Oath of Public Office

The Oath of Public Office was administered by President Morgan to Mr. Storm Shriver. Upon taking the Oath of Public Office and signing his acceptance, Mr. Shriver participated in the remainder of the board meeting.

Public Comment

No public comment on agenda items was received.

Correspondence

Letter from State of Michigan Treasury Department received. Dr. Coggins noted the two significant dates as communicated to include July 16 as the application due date for the 18/19 SAN Note Program and September 20 as the funding date.

6 Steps to Avoiding a Harassment Claim was received from Access Point.

The Hylant Group provided a review of the Academy's insurance policy affirming that it meets the MUSIC requirements.

Reports

No legal report was provided.

Ms. Coulter summarized her monthly report, specifically noting professional development and student discipline issues. She then introduced Mr. Harris who updated the Board on the current after-school programs being offered.

Dr. Coggins presented the financial reports to include the December cash on hand, fund balance and revenue versus expenditure report.

Unfinished Business

Ms. Legardye provided an update on the modular expansion that has now been occupied. She noted that there are still punch list items to be completed and minor items in the office link. She also noted that the auditorium is still in need of repairs.

New Business

It was moved by Ms. Legardye and seconded by Mr. Brownfield to approve the disbursements. The vote was unanimous (5/0) in favor of the motion. Motion passed – Disbursements approved.

It was moved by Ms. Legardye and seconded by Mr. Shriver that the proposed 18/19 Lottery and Enrollment procedures be approved. The vote was unanimous (5/0) in favor of the motion. Motion passed – 18/19 Lottery and Enrollment Procedures approved.

It was moved by Mr. Taylor and seconded by Mr. Brownfield to adopt the CHRI Resolution allowing the management company (Access Point) access to the CHRI system. The vote was unanimous in favor of the motion. Motion passed – CHRI Resolution adopted.

It was noted that Ms. Legardye and seconded by Mr. Brownfield to adopt the amended 17/18 general fund appropriations act. The vote was unanimous (5/0) in favor of the motion. Motion passed – 17/18 Amended Appropriations Act adopted.

Ms. Legardye reported on damage incurred by Corrigan during the move from the temporary units into the expansion. A claim has been made with Corrigan and may possibly require a filing with EMC.

Extended Public Comment

No extended public comment was received.

Other Business

The Board viewed Bangtown Productions “We the Best” video featuring students from the Academy.

Announcement of Next Meeting

The next Regular meeting will be held on February 22, 2018.

Adjournment

It was moved by Ms. Legardye and seconded by Mr. Brownfield to adjourn the meeting at 7:10 p.m. The vote was unanimous 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 February 22, 2018 at which a quorum was present.

By: _____

Its: Secretary