

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
REGULAR MEETING
MINUTES

Date: February 27, 2020
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 6:02 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, Shriver –Absent (Excused)
Member, Cheek – Absent (Excused)

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Lorilyn Coggins, EMAN
Ms. Gwen Harvey, Office Manager
Mr. Vincent Price, Principal
Mr. G. Michael Meihn, Attorney (by phone)

Approval of the Agenda

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

Conflict of Interest Inquiry

The Board Members reported no conflicts of interest with respect to any action items on the agenda.

Approval of Prior Meeting Minutes

It was moved by Ms. Legardye and seconded by Mr. Taylor to approve the January 23, 2020 Regular Meeting Minutes and the January 30, 2020 Special RGA Meeting Minutes. The vote was unanimous (3/0) in favor of the motion. Motion passed – Minutes approved.

Public Comment

No public comment on agenda items was received.

Student Hearings

There were no student hearings.

Correspondence

The Board was provided with a copy of the SVSU Letter noting expiring board member terms of office. The Board previously nominated Mr. Taylor to continue as a member of the Board of Directors of Genesee STEM Academy and submitted his application to SVSU.

The Board was provided with an e-mail from Dawn Gillespie at SVSU regarding a complaint made by the prior principal. Ms. Legardye updated the Board on the steps that had been taken to date. Mr. Meihn indicated that he would send a letter to the individual. Dr. Coggins was instructed to prepare a letter to MDE with a copy to SVSU to address the facts of the issue.

The Board was provided with a copy of the Award Letter for the Summer Reading Program.

The Board was provided with a copy of the e-mail communication between Greg Meihn and Greg Nowak regarding the 2017 tax issue.

Reports

Mr. Meihn updated the Board on the proposed sale of the facility to Wonderful Foundations. He indicated that he had received a draft of a new lease. He indicated that he would follow up on the TERN letter that was requested of Flint Township and Genesee County.

Mr. Price highlighted his monthly report to include statistics on enrollment, attendance and discipline referrals. He also addressed the Third Grade Reading Law, testing, and processes for recruiting new staff.

Dr. Coggins presented the financial reports to include the January cash on hand, fund balance and revenue versus expenditure reports, check register and cash flow. It was moved by Mr. Taylor and seconded by Ms. Legardye to approve the January financial reports as presented. The vote was unanimous (3/0) in favor of the motion. Motion passed – Financial Reports approved.

Unfinished Business

No action was taken regarding the Lease.

New Business

It was moved by Ms. Legardye and seconded by Mr. Taylor to approve the February disbursements. The vote was unanimous (3/0) in favor of the motion. Motion passed – Disbursements approved.

It was moved by Mr. Taylor and seconded by Dr. Morgan to approve the 2020 Audit Letter of Engagement as presented by Wilkerson & Associate. The vote was unanimous (3/0) in favor of the motion. Motion passed – 2020 Letter of Engagement approved.

It was moved by Dr. Morgan and seconded by Mr. Taylor that the Board approve up to \$5,000 in fees to Mr. Nowak and Mr. Meihn to address the 2017 Property Tax. The vote was unanimous (3/0) in favor of the motion. Motion passed – 2017 Property Tax Legal Fee approved.

Extended Public Comment

No extended comment was received.

Announcement of Next Meeting

The next regular board meeting is scheduled for Monday, March 23, 2020. This is a change in date.

Adjournment

It was moved by Ms. Legardye and seconded by Mr. Taylor to adjourn the meeting at 7:00 p.m. The vote was unanimous (3/0) in favor of the motion. Motion passed – Meeting adjourned.



Dr. Lorilyn Coggins
Acting Recording Secretary

I certify that these minutes were approved [X] as read [] as corrected by the Academy Board at a duly noticed open meeting held on March 23, 2020 at which a quorum was present.

By: ~~Laura Legardye (Covid-19)~~

Its: Vice President/Treasurer