

GENESEE STEM ACADEMY  
BOARD OF DIRECTORS  
BUDGET HEARING  
MINUTES

Date: June 25, 2020

Time: 3:30 p.m.

Place: VIA Zoom –

<https://us04web.zoom.us/j/74073727256?pwd=Qjl3ZEtMbjlzMGRrTm8zdSt6ckZWZz09>

5240 Calkins Rd

Flint, MI 48532

**Call to Order**

The meeting was called to order by President Morgan at 3:33 pm.

**Roll Call**

A roll call of attendance was taken.

Board Members

President, Dr. Morgan–Present (electronically)

Vice President/Treasurer, Legardye-Present (electronically)

Secretary, Taylor–Present (electronically)

Member, Shriver –Present (electronically)

Member, Cheek – Present (electronically)

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Lorilyn Coggins, EMAN, Zoom Host (electronically)

Mr. Vincent Price, Principal (electronically)

Mr. Doug Newcombe, Saginaw Valley State University (electronically)

Ms. Gwendolyn Harvey, Genesee STEM Academy (electronically)

**Approval of the Agenda**

It was moved by Dr. Morgan and seconded by Ms. Cheek that the agenda be approved. A roll call vote was taken. The vote was unanimous (5/0) in favor of the motion (AYE – Morgan, Legardye, Taylor, Shriver, and Cheek). Motion passed – Agenda, as amended, approved.

**Public Comment**

No public comment on agenda items was received.

**New Business – BUDGET HEARING**

Dr. Coggins presented the 2020-2021 budget with the underlying assumptions noting that this budget is to serve as a placeholder budget until additional information is received from the State of Michigan regarding the per pupil foundation allowance for next year. As a placeholder budget, the budget

assumes a \$650 cut per student and maintains the level of expenditures as documented in the 2019/2020 school year.

**Extended Public Comment**

Mr. Newcombe provided additional input on the current expectations with respect to state revenues. Ms. Cheek noted that expenditures may need to be increased to allow for the purchase of masks and other PPE.

**Adjournment**

It was moved by Dr. Morgan and seconded by Ms. Legardye to adjourn the meeting at 3:57 pm. The vote was unanimous (5/0) in favor of the motion. Motion passed – Meeting adjourned.



Dr. Lorilyn Coggins  
Acting Recording Secretary

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I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on July 16, 2020 at which a quorum was present.

By: **Harriett Cheek (Covid 19)**

Its: Secretary