

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
Annual Budget Hearing
MINUTES

Date: June 17, 2021
Time: 5:30 p.m.
Place: 5240 Calkins Rd
Flint, MI 48532

Call to Order

The meeting was called to order by Vice President Cheek at 5:50 pm.

Roll Call

A roll call of attendance was taken.

Board Members

- President, Dr. Morgan–Absent
- Vice President/Secretary, Cheek–Present
- Treasurer, Shriver – Present
- Member, Jones – Present

A quorum was present at all times to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Lorilyn Coggins, EMAN, Zoom Host (electronically)
Mr. Vincent Price, Principal (In-Person)
Mr. Doug Newcombe, Saginaw Valley State University (In-Person)
Ms. Gwendolyn Harvey, Genesee STEM Academy (In-Person)

Approval of the Agenda

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

Public Comment

No public comment was received.

Presentations

Dr. Coggins presented the 2021/2022 Proposed Operating Budget.

Extended Public Comment

There was not extended public comment.

Adjournment

It was moved by Mr. Jones and seconded by Mr. Shriver to adjourn the meeting. The vote was unanimous (3/0) in favor of the motion (AYE – Cheek, Shriver, and Jones). Motion passed – Meeting adjourned at 6:15 p.m.



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 Thursday, July 15, 2021 at which a quorum was present.

By: *AJ Rick Cheek*
Its: Vice- President