

GENESEE STEM ACADEMY
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES

Date: April 28, 2022

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 6:10 p.m.

Roll Call

A roll call of attendance was taken.

- President, Dr. Morgan- Present
- Vice President, Cheek- Present
- Treasurer, Shriver- Present

A quorum was present to conduct the meeting.

Also in attendance were the following individuals:

- Dr. Lorilyn Coggins, EMAN
- Dr. Cory Merante, GSTEM Principal
- Ms. Gwen Harvey, GSTEM
- GSTEM Staff

Approval of the Agenda

It was moved by Ms. Cheek and seconded by Mr. Shriver that the agenda be approved with the addition of the Senior Field Trip. The vote was unanimous in favor of the motion. Motion passed (3/0 – AYES – Morgan, Cheek, Shriver) - Agenda approved.

Conflict of Interest Inquiry

No board member indicated having a conflict of interest with any agenda item.

Approval of Prior Meeting Minutes

It was moved by Dr. Morgan and seconded by Ms. Cheek to approve the Regular Meeting Minutes from April 19, 2022. The vote was unanimous in favor of the motion (AYE- Morgan, Cheek, Shriver). Motion passed- Minutes approved.

Public Comment

No public comment was received.

Unfinished Business

No unfinished business came before the Board.

New Business

It was moved by Ms. Cheek and seconded by Mr. Shriver to approve a loyalty bonus to staff based on a years of hire schedule along with payment of unused Paid Time Off contingent upon the final budget amendment to be paid to staff who complete the full academic year and included in the final paycheck on July 22, 2022. Motion passed (3/0 – AYES – Morgan, Cheek, Shriver). Staff loyalty bonus approved.

It was moved by Ms. Cheek and seconded by Mr. Shriver to approve the Senior Field Trip to Chicago with a budget of \$10,000. Motion passed (3/0 – AYES – Morgan, Cheek, Shriver). Senior Field Trip approved.

Extended Public Comment

Ms. Gilly invited the Board to attend the Robotics Open House on May 5, 2022, to be held at Kettering University.

Closing Items

It was announced that the next regular board meeting will be held Tuesday, May 24, 2022, at 6:00 p.m.

Mr. Shriver moved to adjourn the meeting; Ms. Cheek seconded the motion. The vote was unanimous in favor of the motion. (AYE- Morgan, Cheek, Shriver). Motion passed. Meeting adjourned at 7:30 p.m.

I certify that these minutes were approved as read by the Academy Board at a duly noticed open meeting held on May 24, 2022, at which a quorum was present.

By: 
Its: Secretary