

Kalamazoo Covenant Academy
400 W. Crosstown Parkway
Kalamazoo, MI 49001
(269) 888-2700

**KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS
ANNUAL BUDGET MEETING MINUTES**

Date: June 25, 2020
Time: 12:00 P.M.
Location: Zoom link

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order: The meeting was called to order at 12:07 PM with confirmation that a quorum was present.

B. Roll Call

Luke Kujacznski, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Casey Alger, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Lewis, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Barb Miller, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Albert Little, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Sandy Standish, Board Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

Sam Joseph, CAF; Joe Tenbusch, CAF; Mandy Acker, CAF; Gretchen LaHaie, CAF; Matt Cawood, GVSU; Jamie San Miguel, School Leader; Marc Schupan, pending board member; Lluvi Diaz-Lanier, Board Secretary; Ross Keilen, Attorney; Dan Matthews

C. Public Comment on Agenda - None

D. Approval of Agenda Motion: Barb Miller Second: Albert Little Ayes:6 Opposed: 0

E. Discussion of the KCA 2020-2021 Annual Operational Budget

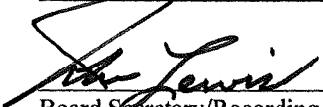
Gretchen: Final 19-20 amended budget and projected 20-21 budget. Most schools are operating under the understanding that there is a decrease in revenue. Presenting budgets with \$650 per student reduction. Thankfully we received 134k in private donations. Huge blessing and has helped the severity of the cut in revenue. Thankful KCA will be included in the recently approved mileage revenue.

F. Public Comment on Non-Agenda Items

G. Adjournment - The meeting was adjourned at 12:15 pm

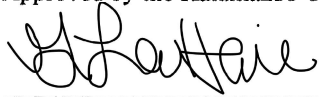
Motion: Casey Alger Second: John Lewis Ayes:6 Opposed: 0

MINUTES CERTIFICATION


Board Secretary/Recording Secretary

8-20-20
Date

Approved by the Kalamazoo Covenant Academy Board of Directors on August 20, 2020


Board Secretary

8/20/2020
Date

A copy of the meeting minutes is available for public inspection at 400 W. Crosstown PKWY, Kalamazoo, MI 49001, within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 62 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Ms. Lluvi Diaz-Lanier (269.888.2706) prior to the meeting.