

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

Board Meeting
KALAMAZOO COVENANT ACADEMY
BOARD OF DIRECTORS

Date: October 18, 2018
Time: 12:00 P.M.
Location: 400 W. Crosstown Parkway, Kalamazoo, MI 49001

MINUTES

MEETING TYPE: Regular Special Proposed Approved

A. Call to Order

The meeting was called to order at 12:00 PM with confirmation that a quorum was present.

B. Roll Call

Luke Kujacznski, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Barbara Miller, Vice President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
John Lewis, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Albert Little, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Elizabeth Bernhard, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees:

Jon Felske, CAF; Gretchen LaHaie, CAF; Jennifer Carpenter, Board Recording Secretary; Matt Cawood GVSU, Evan Patterson, Brickley DeLong

C. Public Comment on Agenda- None

D. Approval of Agenda as amended

Motion: Albert Little motioned to approve the agenda

Support: Barb Miller second the motion

Ayes: 5 **Nays:** 0

E. Labor Day Waiver Public Hearing

Brian Cilosky joined the meeting via conference, Waiver was granted for 3 year term

F. Approval/Acceptance of Standard Business

i. Board Meeting Minutes-Regular Meeting-August 21,2018

Motion: Barb Miller motioned to approve the agenda

Support: Albert Little Second the motion

Ayes: 5 **Nays:** 0

ii. School Update (Jon Felske)

- Kalamazoo Covenant Academy building is 100% up to code, October 3 student count day KCA counted 177 FTE Students, KCA Website is up and running, New Boiler is being installed in October, Student Perception Survey was talked about, Two Clever Boards are being purchased for the school.

iii. GVSU Update (Matt Cawood)

- Matt Cawood introduced himself and went over his background in education..
Matt went over Academic Grants

iv. Update on Legal Matters (Doug McNeil) – None

v.. Financial Report (Gretchen LaHaie and Evan Patterson)

A copy of the meeting minutes is available for public inspection at 125 Catherine Ave, Muskegon, MI 49442, 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. Jennifer Carpenter (616-780-4041) prior to the meeting.

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- Evan went over Audit Report for 2017-2018 financial statements. The academy has a higher than anticipated fund balance, communication with management during audit went very well and there are no findings.

G. Correspondence-None

H. Old Business-None

I. New Business

Approval of the Amended KCA School Year Calendar

Motion: Elizabeth Bernhard motioned to approve amended calendar

Support: Albert Little second the motion

Ayes: 5 Nays: 0

J. Discussion

1. Facility Expansion/Community Partnerships- KCA is looking into partnerships with community to utilize property to aid community and our students.
2. Bank Signers- Albert Little volunteered to be a bank signer

Approval of Albert Little being a Bank Signer

Motion: Elizabeth Bernhard motioned to approve Albert Little as Bank Signer

Support: Barb Miller second the motion

Ayes: 5 Nays: 0

K. Public Comment on Non-Agenda Items-None

L. Reminder for the next board meeting:

Regular Meeting: Thursday, December 13, 2018 @ 12:00 PM @ KCA

Graduation-December 20, 2018 @ 6:00 PM

M. Adjournment

The meeting was adjourned at 12:55 P.M.

Motion: Albert Little motioned to approve the meeting adjournment.

Support: Elizabeth Bernhard seconded the motion.

Ayes:5 Nays: 0



Board Secretary/Recording Secretary

Date

Approved by the Kalamazoo Covenant Academy Board of Directors on December 13, 2018.

Board Secretary

Date

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