

FLINT CULTURAL CENTER ACADEMY

Board of Education

June 10, 2019

5:00pm

Flint Institute of Arts Board Room

SPECIAL MEETING MINUTES

MEMBERS PRESENT: Todd Slisher
Rodney Lontine
John Henry
Kay Schwartz

ADMINISTRATION: Eric Lieske

STAFF: Bonnie Duhon

OTHER GUESTS: Tom Taylor, Corky Hickmott, Matt Cawood, Bill Haley, Lamont Richardson, Jennifer Mason, Kendra Gilmer

ORDER OF BUSINESS:

CALL TO ORDER: The regular meeting of the Flint Cultural Center Academy Board of Education was called to order by President Todd Slisher at 5:02 pm in the Flint Institute of Arts Board Room.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by President Slisher

ROLL CALL: Bonnie Duhon read the roll. Members present: Todd Slisher, Rodney Lontine, John Henry and Kay Schwartz.

APPROVAL OF AGENDA: Moved by Ms. Schwartz, supported by Mr. Lontine, to approve the agenda as presented. The motion was carried with a vote of 4 -yes, 0 -no.

APPROVAL OF CONSENT AGENDA: Moved by Mr. Henry, supported by Mr. Lontine, to approve the consent agenda which included item 1 below:

- 1. Approval of Minutes:** Approval of the minutes from the regular meeting of May 13, 2019. The motion was carried with a vote of 4-yes, 0-no.

COMMUNICATIONS: Board Finance Committee Chairperson Kay Schwartz provided a summary of the recent finance committee meeting. The following items were discussed:

- Anticipated State/Federal revenue and expenditures
- Per pupil funding levels
- Plans for budgeting for future expenses, i.e. maintenance, repairs, capital needs
- Reviewed the Budget Calendar and its importance for efficient fiscal operation

Special Presentations:

Flint Cultural Center Academy 2019-2020 Budget Presentation: Mr. Lieske provided a presentation of the 2019-2020 Flint Cultural Center General Fund and Food Services Budgets. He expressed that the budgets have been developed using the anticipated revenue and expenditures and that a budget revision will be brought forward for board approval in late fall once additional financial information has become known. Board members shared their thoughts on the budget presentation. Both board members and members of the public were provided an opportunity to ask questions.

From the Public:

Lamont Richardson asked for and received from Mr. Lieske the following update on the expected timing for the school day: 7:45 am – 8:15 am: drop off and breakfast, 8:15 – 3:45: school day. Work continues on planning for after school programs for students.

Jennifer Mason requested an update on school uniforms. Mr. Lieske stated that, at this time, the uniforms will be as follows: khaki, blue or black pants and gray, yellow or white shirts. Shirts will be polo (with collar), long sleeved or short sleeved tee shirts (no collar).

Correspondence: None

ACTION ITEMS: None

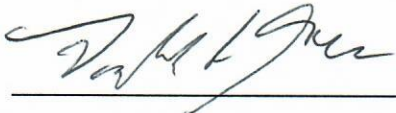
Other Matters Which May Properly Come Before the Board (from Board Members):

Future Meeting Date:

Next Regular Meeting: June 10, 2019
5:30 pm
Flint Institute of Arts
Board Room
1120 E. Kearsley St.
Flint, MI 48503

ADJOURNMENT: Moved by Mr. Henry, supported by Mr. Lontine, to adjourn the meeting at 5:37 pm. The motion was carried with a vote of 4-yes, 0-no.

Respectfully Submitted:



Todd Slisher, Board President
Flint Cultural Center Academy