

**Muskegon Covenant Academy**  
125 Catherine Ave, Muskegon, MI 49442  
(231) 720-3100

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**Annual Budget Meeting**  
**MUSKEGON COVENANT ACADEMY**  
**BOARD OF DIRECTORS**

Date: June 19, 2019  
Time: 12:00 P.M.  
Location: 125 Catherine Ave., Muskegon MI 49442

**MINUTES**

MEETING TYPE:     Regular     Special     Proposed     Approved

**A. Call to Order** – Asaline Scott called the meeting to order at 12:00 PM

**B. Roll Call**

Asaline Scott, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dave Sipka, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Jim Fisher, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Donna Secor Pennington, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

**Other Attendees:**

Jon Felske, CAF  
Sam Joseph, CAF  
Gretchen LaHaie, CAF  
Dan Matthews, CAF  
Goeff Hansen  
Doug McNeil, Legal Counsel  
Matt Cawood, GVSU  
Tonya Landis, MCA Board Recording Secretary  
Mia Clark, MCA Retention Manager  
Jim VanBergen, MCA Administrator  
Jim Wolohan, CAF  
Edd Snyder, CAF  
Jim Tyler, CAF

**C. Public Comment on Agenda**

None

**D. Approval of Agenda**

**Motion:** Donna Secor-Pennington motioned to approve agenda

**Support:** Dave Sipka seconded the motion

**Ayes: 4    Nays: 0**

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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. Landis (231-720-3100) prior to the meeting.

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**E. Discussion**

**a. 2019-2020 Proposed Annual Operational Budget Amendment**

Runs from July 1 to June 30. There will be an increase in FTE's and assuming the same for 31a monies, but a decrease in Title. Would like to have fund balance of \$60,000 for student barriers and \$1.3 ending fund balance, which is equal to 9 months of operating costs.

**F. Public Comment on Non-Agenda Items**

None

**G. Adjournment**

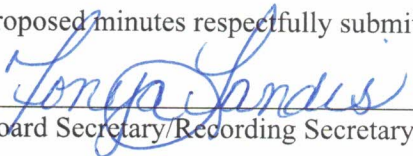
**Motion:** Jim Fisher motioned to adjourn the meeting

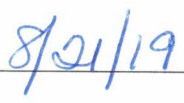
**Support:** Donna Secor-Pennington seconded the motion

**Ayes: 4    Nays: 0**

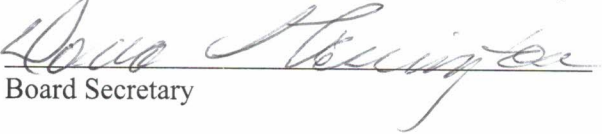
The meeting was adjourned at 12:20 P.M.


Proposed minutes respectfully submitted,

  
\_\_\_\_\_  
Board Secretary/Recording Secretary

  
\_\_\_\_\_  
Date

Approved by the Muskegon Covenant Academy Board of Directors on August 21st, 2019.

  
\_\_\_\_\_  
Board Secretary

  
\_\_\_\_\_  
Date

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