

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

Board Meeting
MUSKEGON COVENANT ACADEMY
BOARD OF DIRECTORS

Date: October 3, 2019
Time: 11:30 A.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 11:35 AM

B. Roll Call

Asaline Scott, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dave Sipka, Vice President	<input type="checkbox"/> Present	<input checked="" 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
Goeff Hansen, Member	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

Other Attendees:

Jon Felske, CAF
Sam Joseph, CAF
Gretchen LaHaie, CAF
Doug McNeil, Legal Counsel
Tonya Landis, MCA Board Recording Secretary
Mia Clark, MCA School Leader

C. Public Comment on Agenda

None

D. Approval of Agenda

Motion: Jim Fisher motioned to approve agenda

Support: Donna Secor-Pennington seconded the motion

Ayes: 3 Nays: 0

E. Approval/Acceptance of Standard Business

a. Regular Meeting Minutes –August 21, 2019

Motion: Donna Secor-Pennington motioned to approve the regular board meeting minutes

Support: Jim Fisher seconded the motion

Ayes: 3 Nays: 0

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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help with this. MCA currently has a baby room where parents can take care of their babies and complete their school work.

- 2) **Building utilization**--A map of the school was handed out showing where the daycare was, the spaces that are occupied by the Boys and Girls Club, HealthWest, Hackley Community Care, Muskegon Pregnancy, and MCA. The HealthWest lease is up in June and MCA hoping that they will continue to rent from us.
- 3) **Covenant Hall revenue sustainability**--The grant for the hall will continue through next September. The hall needs county support advocating for it. Dave and Jim will meet with Goeff. Also need to find other funding sources.
- 4) **Covenant Hall vacant space utilization**--It is not walk in ready. Last spring, a contractor walked through and gave an estimate to put in offices spaces. Possibly look at leasing the space to someone that would continue to serve our students in some capacity.
- 5) **Long-term use of MCA fund balance**--Mia will get a priority list of renovations needs for the December board meeting, and then get quotes for how much each will cost. There will be budgets cuts coming soon. Jim would like to be proactive and start budget planning. Might be time to start marketing.

F. Public Comment on Non-Agenda Items

None

G. Reminder of Next Board Meeting

Regular Board Meeting: Thursday, October 3, 2019 at 11:30 AM at MCA

H. Adjournment

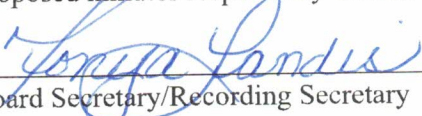
Motion: Jim Fisher motioned to adjourn the meeting

Support: Donna Secor-Pennington seconded the motion

Ayes: 4 Nays: 0

The meeting was adjourned at 11:14 A.M.

Proposed minutes respectfully submitted,

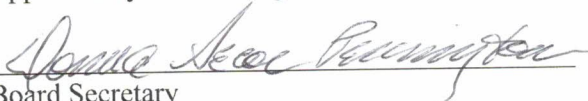


Board Secretary/Recording Secretary

12-12-19

Date

Approved by the Muskegon Covenant Academy Board of Directors on December 11, 2019.



Board Secretary

12/12/19

Date

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