

Saginaw Covenant Academy  
508 S Washington Ave  
Saginaw, MI 48607

**Board of Directors Special Board Meeting Minutes**  
**508 S. Washington Ave, Saginaw, MI 48607**  
**June 18, 2025 at 11:00 AM**

- A. The meeting was called to order at 11:17 AM.
- B. Roll Call was taken and Board Members present were Ty Mier, Dr. Elsa Olvera, Becky Gerzseny, and Carrie Schultz. Mike Jury had an excused absence. Others present were Matt Hyatt, Tim Ostrom, Steven Killey, Joe Kaplan (online), Mitchell Piper, Matt Cawood and Dr. Carmen Stricker.
- C. There was no public comment on the agenda.
- D. Mr. Mier read the Mission Statement.
- E. The approval of the agenda was motioned by Ms. Schultz and seconded by Ms. Gerzseny, approved by all members present with no objections.
- F. The approval of the June 4, 2025 meeting minutes with addendum and the June 4, 2025 budget hearing minutes were motioned by Dr. Olvera and seconded by Ms. Schultz, approved by all members present with no objections.
- G. There was no correspondence.
- H. Old business included:
  - a. Approval of the SCA / CAF Building Lease Agreement
  - b. Approval of the SCA / CAF Management Agreement
  - c. Approval of the GVSU Charter School Contract Terms & Conditions
  - d. Approval of the 2024-25 Final Budget
  - e. Approval of the 2025-26 Projected Budget

After a short discussion regarding possible IRS tax implications regarding the lease agreement approval of old business was motioned by Ms. Schultz and seconded by Dr. Olvera, approved by all members present with no objections.

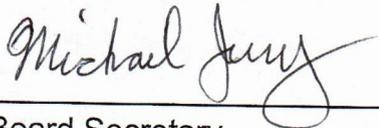
- I. GVSU Report:
  - a. Dr. Cawood administered the Oath of Office to Ty Mier, Carrie Schultz and Becky Gerzseny.

A copy of the official minutes of Saginaw Covenant Academy Board Meetings are stored and are available for inspection and upon request from Steven Killey at 508 S Washington Ave, Saginaw, MI 48607 If auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Steven Killey at [skilley@covenantacademiesfoundation.org](mailto:skilley@covenantacademiesfoundation.org), prior to the meeting.

- b. Dr. Cawood informed the Board that Dr. Stricker would be appointed to the SCA Board by the GVSU Board at their July 11th meeting. Dr. Sticker could take the Oath of Office at SCA's August 27th meeting.
- c. GVSU recognized Ty Mier's 5 years of service on the SCA Board with a certificate.
- J. There was no discussion
- K. There was no public comment on non-agenda items
- L. A reminder of the next meeting for August 27, 2025 was provided
- M. The meeting adjourned at 11:59 AM with a motion by Dr. Olvera, seconded by Ms. Gernzseny, approved by all members present with no objections.

Proposed minutes submitted: Steven Killey, June 20, 2025

Approved by the Saginaw Covenant Academy Board of Directors Meeting on August 27, 2025



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Board Secretary

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