

Saginaw Covenant Academy
508 S Washington Ave
Saginaw, MI 48607

Board of Directors Regular Meeting Minutes
999 S Washington Ave, Saginaw, MI 48601
June 4, 2025 at 12:10 PM

- A. The meeting was called to order at 12:26 PM
- B. Roll Call was taken and Board Members present were Ty Mier, Dr. Elsa Olvera, Becky Gerzseny, Carrie Schultz and Mike Jury. No Board Members were absent. Others present were Matt Hyatt, Tim Ostrom, Chris Gray, Steven Killey, Joe Kaplan, Mitchell Piper, Jeff Maxwell, Leah Breen, 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 Mr. Jury and seconded by Ms. Schultz, approved by all members present with no objections.
- F. The approval of the April 23, 2025 meeting minutes with addendum was motioned by Mr. Jury and seconded by Ms. Schultz, approved by all members present with no objections.
- G. The approval of the May 6, 2025 special meeting minutes was motioned by Ms. Gerzseny, seconded by Mr. Jury, approved by all members present with no objections.
- H. The School Report of presented by Mr. Hyatt with highlights being: Current enrollment is 227, 12 new students since last board meeting, 37 graduates for 2025, SCA hosted Career and College Day with 6 vendors, SCA hosted a Senior day for the graduates, SCA participated in the First Ward - City Cleanup and SCA students continue to participate in Grief Share, Average NWEA scores, using students best score, in math is 235 and reading is 225.
- I. The Finance update was presented during the Annual Budget Hearing. See attached minutes.
- J. Mr. Gray and Mr. Ostrom presented information regarding a proposed curriculum for the 2025-26 school year. The new curriculum would allow SCA to eliminate Cavas, StrongMind and IXL and would assist in aligning to GVSU learning goals better.

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, prior to the meeting.

- K. Mr. Maxwell presented the SCA School Report from SY 2023-24. The report shows where improvement is needed so SCA can focus on those areas during the next academic year. A good discussion ensued.
- L. Mitchell Piper gave his review of the building lease agreement, management agreement and the terms & conditions in the GVSU contract. The approval of all three are tabled to a special meeting to be held later in June 2025.
- M. Education Goals 7-1 and 7-4 were approved with a motion by Ms. Gernszney, seconded by Mr. Jury, approved by all members present with no objections.
- N. Mr. Kaplan provided an update on the SCA building expansion project. The contract is set to be signed with Spence Brothers on June 5, 2025, project is to begin on July 7th and completed in December 2025.
- O. New Business included:
- a. Approval of the Budget Timeline/Designation of Becky Gerzseny as Chief Administrative Officer Resolution with a motion made by Mr. Jury, seconded by Ms. Schultz, approved by all members present with no objections.
 - b. Approval for SCA to use Edmentum curriculum in the 2025-26 school year with a motion made by Dr. Olvera, seconded by Ms. Gerzseny, approved by all members present with no objections.
 - c. Approval of the Organizational Resolutions (i-vi) with a motion made by Ms. Schultz, seconded by Ms. Gerzseny, approved by all members present with no objections.
 - Election of Officers
 1. President-Dr. Elsa Olvera
 2. Vice President-Ty Mier
 3. Treasurer-Becky Gerzseny
 4. Secretary-Mike Jury
 - Designation of Legal Counsel - Mitchell Piper
 - Indemnification of Authorizer
 - Indemnification of Certain Individuals Associated with the Academy
 - Compliance with All Laws, Rules, and Regulations
 - Bank Account Designation and Signatories
 - d. Approval of the Operational Resolutions (i-viii) with a motion made by Mr. Jury, seconded by Dr. Olvera, approved by all members present with no objections

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- Board Correspondence Agent
- Civil Rights Representative
- McKinney-Vento Assistance Act
- Freedom of Information Act Coordinator - Steven Killey
- Designation of Title IX Representative - Matt Hyatt
- Executive Summary of Title IX
- Principal Office and Public Notice Posting Location
- Newspaper for Public Notice

Q. There was no discussion

R. There was no public comment on non-agenda items

S. A reminder of the next meeting for August 27, 2025 was provided

T. The meeting adjourned at 2:28 PM with a motion by Ms. Schultz, seconded by Ms. Gernzseny, approved by all members present with no objections.

Proposed minutes submitted: Steven Killey, June 5, 2025

Approved by the Saginaw Covenant Academy Board of Directors Meeting on
June _____, 2025

Board Secretary

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