

MINUTES  
of the Regular Meeting  
of the Concord Academy Petoskey  
Board of Directors  
Held at 2468 Atkins Road, Petoskey, MI 49770

December 3, 2019  
5:30pm

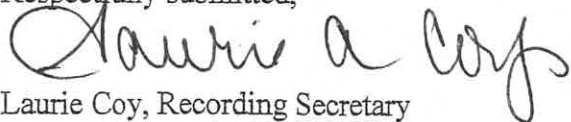
Board Members present: Mandi Garber, Jessica McGuiness, Tim Wilson, Amy Stikovich  
Board Members absent: Kathy Jacobsen  
LSSU Representative: N/A  
Staff: Executive Director, Kali McNamara and Bookkeeper,  
Laurie Coy  
LEM: N/A

- I. Meeting called to order by Mandi Garber, Board of Director's President, at 5:35 pm.
- II. Roll Call called: Amy Stikovich-present, Kathy Jacobsen-absent, Mandi Garber- present, Jessica McGuiness- present, Tim Wilson – present
- III. Pledge of Allegiance
- IV. Concord Creed recited.
- V. Public Comment- N/A
- VI. Consent Calendar- Mandi Garber moved to approve the consent calendar as presented which included the agenda, previous board minutes and the monthly financials for October 2019. Second: Jessica McGuiness. Unanimous approval. 4-0 vote. Motion passed.
- VII. LSSU Representative- Kali McNamara relayed comments from Keith Krahnke from a conversation earlier in the day. Mr. Krahnke stated the importance of approving the Emergency Operations Plan as it is now and amending it with any changes at a later date. This plan is a confidential document, not for public consumption concerning the safety of our students and school. He also commented that the Financial Solvency Audit for our school has been sent out. He reported that our school, of the five charter schools that LSSU has, is the strongest and healthiest charter financially. He commended our budgeting saying that it is in correct alignment with the enrollment that our school currently has.
- VIII. Directors Report- Kali McNamara briefly reviewed the Director's Report that was sent out in the board packet.
- IX. Old Business- N/A
- X. New Business-
  - a. Approval of Contract Amendments to LSSU Charter Contract- Mandi Garber moved to approve the contract amendments to the LSSU Charter Contract as presented. Second: Amy Stikovich Unanimous approval. 4-0 vote. Motion passed.

- b. Approval of ER Operations Plan- Mandi Garber moved to approve the ER Operations Plan in its current form as presented. Second: Tim Wilson. Unanimous approval. 4-0 vote. Motion passed.
  - c. Approval of the 1<sup>st</sup> Revision Budget FYE 6/30/20- Mandi Garber moved to approve the 1<sup>st</sup> Revision Budget FYE 6/30/20 as presented. Second: Amy Stikovich. Unanimous approval. 4-0 vote. Motion passed.
- XI. Public Comment- N/A
- XII. Adjournment- Mandi Garber moved to adjourn. Second: Amy Stikovich. Unanimous approval. 4-0 vote. Motion passed.

Meeting adjourned at 5:54pm.

Respectfully submitted,

  
Laurie Coy, Recording Secretary

Tim Wilson, Board Secretary

