

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

August 19, 2021
5:30pm

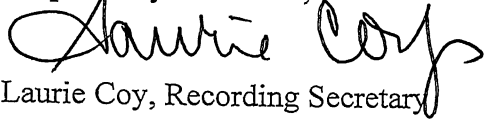
Board Members present: Jessica McGuiness, Shawna Messing, Amy Stikovich and
Tim Wilson
LSSU Representative: Keith Krahnke, zoom connection
Staff: Executive Director, Kali McNamara and Business Manager,
Laurie Coy
LEM: Denise Sandison

- I. Meeting called to order by Jessica McGuiness, Board of Director's President, at 5:31 pm.
- II. Roll Call was called: Jessica McGuiness- present, Amy Stikovich- present, Shawna Messing-present, and Tim Wilson -present
- III. Pledge of Allegiance
- IV. Concord Creed recited.
- V. Public Comment- N/A
- VI. Consent Calendar- Jessica McGuiness moved to approve the consent calendar which included the current agenda, 6/17/21 board minutes and the monthly financials for June and July 2021. Second: Amy Stikovich. Unanimous approval. 4-0 vote. Motion passed.
- VII. LSSU Representative- Keith Krahnke submitted a written report in the board packet. Jessica McGuiness briefly reviewed it.
- VIII. Directors Report- Kali McNamara submitted her report in written form in the board packet. She too briefly reviewed her report.
- IX. Correspondence- N/A
- X. Old Business-
 - a. Future Board Member Nominees- The board briefly spoke about the need to canvas the Concord family and community for a new member for the board.
- XI. New Business-
 - a. Director's Evaluation – Denise Sandison- Mrs. Sandison briefly reviewed the components of the evaluation for the Director. 40% is based on student growth while the other 60% is comprised of a rubric which Kali and Denise worked through, evaluating her effectiveness in each area. Kali McNamara was given a highly effective rating and praised for her work over the past year.

- XII Public Comment- N/A
- XIII. Adjournment- Jessica McGuiness moved to adjourn. Second: Tim Wilson
Unanimous approval. 4-0 vote. Motion passed.

Meeting adjourned at 5:47 pm.

Respectfully submitted,



Laurie Coy, Recording Secretary

Tim Wilson, Board Secretary

