

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

October 17, 2019
5:30pm

Board Members present: Mandi Garber, Jessica McGuiness, TimWilson, Amy Stikovich
and Kathy Jacobsen

LSSU Representative: Keith Krahnke

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 5:29 pm.
- II. Roll Call called: Amy Stikovich-present, Kathy Jacobsen- present, 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 September 2019. Second: Amy Stikovich. Unanimous approval. 5-0 vote. Motion passed.
- VII. LSSU Representative- Keith Krahnke briefly reviewed the LSSU contract amendments prompted by statutory changes necessitated by recent school legislation. He mentioned that the School Safety Plans are due very soon and the importance of them. Becky Clawson is finalizing a financial audit/dashboard for our school explaining how our school is doing in relation to operations, reporting and solvency. These will be electronically sent out very soon. Lastly, he was excited to announce that some members of our student body will be traveling to LSSU under Mrs. Bolinger's guidance to the Tibetan exhibit and performance. The charter office is covering the cost of the bus and lunch for all in attendance.
- VIII. Directors Report- Kali McNamara reported that the school has two audits in the next couple of weeks: the QPRG audit and the Noncriminal Justice Agency Compliance audit. We currently have 178 students. The NWEA testing has been completed for the fall. MSTEP and MME test results will be going home to parents during conferences in November. There will also be a community engagement event scheduled during the conference day in the Performing Arts Center involving many local agencies. Ms. McNamara also commented on the Governor Whittmer veto to funding for

the Charter Schools. This came as a \$40,000 deficit to our budget. Many staff members have contacted our elected officials in regards to this line item veto but she encouraged others to voice their opinions too. Lastly, she mentioned that Angie Way and herself have a jump on the Safety Plan and hope to have it completed in the very near future.

- IX. Old Business- N/A
- X. New Business- N/A
- XI. Public Comment- N/A
- XII. Adjournment- Mandi Garber moved to adjourn. Second: Amy Stikovich. Unanimous approval. 5-0 vote. Motion passed.

Meeting adjourned at 5:41pm.

Respectfully submitted,

Laurie Coy, Recording Secretary

Tim Wilson, Board Secretary