

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

May 19, 2022  
5:30pm

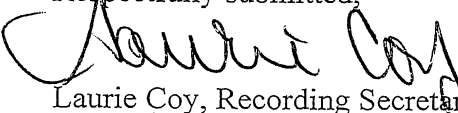
Board Members present: Jessica McGuiness, Shawna Messing, and Tim Wilson  
Board Members absent: Jennifer MacKenzie  
LSSU Representative: Keith Krahnke  
Staff: Executive Director, Kali McNamara, Business Manager,  
Laurie Coy  
LEM: N/A

- I. Meeting called to order by Jessica McGuiness, Board of Director's President, at 5:30 pm.
- II. Roll Call was called: Jessica McGuiness- present, Shawna Messing-present, Tim Wilson-present, and Jennifer MacKenzie-absent
- III. Pledge of Allegiance
- IV. Concord Creed recited.
- V. Public Comment- There was no public comment.
- VI. Consent Calendar- Jessica McGuiness moved to approve the consent calendar which included the current agenda, the 4/21/22 board minutes and the monthly financials for April 2022. Second: Shawna Messing. Unanimous approval. 3-0 vote. Motion passed.
- VII. LSSU Representative- Keith Krahnke briefly reviewed his LSSU Rep Report and emphasized the need for more board members for the board.
- VIII. Directors Report- Kali McNamara briefly reviewed her directors report which was included in the board packet. She also informed the board that there was no need for an enrollment lottery.
- IX. Correspondence- N/A
- X. Old Business-
  - a. Petoskey Field House- Jessica McGuiness stated that she talked to the gentlemen representing the Petoskey Field House in regards to renting the field. She reiterated the information, from the mortgage company conference call regarding the soccer field rental, from previous discussions.
  - b. Future Board Member Nominees- The board discussed the need for more board members.
  - c. ESP Evaluation- ESP Evaluations were to be completed by 5/19/22
  - d. Board Self Evaluation- Board Self Evaluations were to be completed by 5/19/22.

- XI. New Business- N/A
- XII Public Comment- N/A
- XIII. Adjournment- Jessica McGuiness moved to adjourn. Second: Tim Wilson.  
Unanimous approval. 3-0 vote. Motion passed.

Meeting adjourned at 5:37 pm.

Respectfully submitted,



Laurie Coy, Recording Secretary



Tim Wilson, Board Secretary