

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

August 15, 2019  
5:30pm

Board Members present: Mandi Garber, Jessica McGuiness, TimWilson, Amy Stikovich,  
Kathy Jacobsen  
LSSU Representative: Keith Kronke  
Staff: 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. Mandi Garber, Board of Director's President, swore Kathy Jacobsen into office as a Concord Academy Petoskey Board of Directors member.
- III. Roll Call called: Amy Stikovich- present, Kathy Jacobsen- present, Mandi Garber- present, Jessica McGuiness- present, Tim Wilson – present
- IV. Pledge of Allegiance
- V. Concord Creed recited.
- VI. Public Comment- N/A
- VII. Consent Calendar- Mandi Garber moved to approve the consent calendar as presented which included the agenda, previous board minutes and the monthly financials for June and July 2019. Second: Jessica McGuiness. Unanimous approval. 5-0 vote. Motion passed.
- VIII. Academic Performance Report for 18-19- Julie Hopper- Julie Hopper reviewed the performance of the Concord students for the 18-19 school year. She reviewed the scores for Measure 1 – student growth, Measure 2 – student achievement and Measure 3 – State & Federal Accountability for our Concord students. Overall, she was very pleased with the results.
- IX. LSSU Representative- Keith Kronke introduced himself as the new liason for the LSSU Charter Office. He mentioned to the board about 5 new webinars that will be available this year for the board members to take advantage of for their professional development hours.
- X. Directors Report- Kali McNamara reported that enrollment is currently at 188. She announced that we have two new teachers hired that were teachers for Concord Academy Petoskey in the past, Lara VanHorn to replace Josh VanHorn and Kent Case to replace John VanPatten. Lastly, she reported that the M-STEP results will be going home in September.
- XI. Old Business- N/A
- XII. New Business- N/A

- XIII. Public Comment- Jessica McGuinness commended Laurie Coy on her quality work, financially and also, in preparing for board meetings and in carrying out all the duties as the board liason.
- XIV. Adjournment- Mandi Garber moved to adjourn. Second: Amy Stikovich. Unanimous approval. 5-0 vote. Motion passed.

Meeting adjourned at 6:32pm.

Respectfully submitted,

Laurie Coy, Recording Secretary

Tim Wilson, Board Secretary