

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

March 21, 2019
5:30pm

Board Members present: Mandi Garber, Jessica McGuiness and Tim Wilson
LSSU Representative: N/A
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 5:33 pm.
- II. Roll Call called: Robert Brown-absent, 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 February 2019. Second: Jessica McGuiness. Unanimous approval. 3-0 vote. Motion passed.
- VII. LSSU Representative- N/A
- VIII. Directors Report- Kali McNamara reported that all compliance was up to date. She commended Jacob VanPatten and Austin Eggers who received 1's at the State Solo & Ensemble competition recently. The current enrollment is 162.49. Testing will be starting up after spring break: NWEA, MSTEP, PSAT, SAT, ACT and work keys. The state has pushed back some of the testing windows due to the number of snow days recently. Student council just held their first family engagement event and had a good turnout. The MS and HS will be going on field trips to the Dennon Museum and up to LSSU. The Children's Health Fair will be April 13th and Concord will not only have a booth there but the 3/4 graders will be there singing. The CTAC youth art show will be starting that weekend also and we will have student art from Concord entered. The Open House for Kindergarten and Developmental Kindergarten will be April 16th. Lastly, there will be a MS theatre performance 4/16 – 4/18/19.
- IX. Old Business- N/A
- X. New Business-
 - a. Budget Timeline 2019-2020- Mandi Garber moved to approve the Budget Timeline for 2019-2020 as presented. Second: Jessica McGuiness. Unanimous approval. 3-0 vote.

Motion passed.

b. Approval of the 2nd Revision of Budget FYE 6-30-19- Mandi Garber moved to approve the 2nd Revision of Budget FYE 6-30-19 as presented. Second: Jessica McGuiness. Unanimous approval. 3-0 vote. Motion passed.

XI. Public Comment- N/A

XII. Adjournment- Mandi Garber moved to adjourn. Second: Jessica McGuiness. Unanimous approval. 3-0 vote. Motion passed.
Meeting adjourned at 5:42pm.

Respectfully submitted,

Laurie Coy, Recording Secretary


Robert Brown, Board Secretary

President

