

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

October 21, 2021  
5:30pm

Board Members present: Jessica McGuiness, Shawna Messing, Amy Stikovich  
and Tim Wilson  
LSSU Representative: N/A  
Staff: Executive Director, Kali McNamara and 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 Amy Stikovich-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, 9/16/21 board minutes and the monthly financials for September 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- N/A
- XI. New Business- N/A
- XII. Public Comment- Joelle Drader-Wilcox introduced herself to the board as the new school counselor. Jessica McGuiness mentioned that Kyle Lieberman had again contacted her in regard to just using the school field to make a soccer field with no written agreement.
- XIII. Adjournment- Jessica McGuiness moved to adjourn. Second: Amy Stikovich. Unanimous approval. 4-0 vote. Motion passed.

Meeting adjourned at 5:38 pm.

Respectfully submitted,

Laurie Coy, Recording Secretary

Tim Wilson, Board Secretary