

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

April 19, 2018
5:30pm

Board Members present: Mandi Garber, Erik VanHorn, Kathy Jacobsen

Absent Board members: Robert Brown

LSSU Representative: Larry Kubovchick

Staff: Director, Angie Way, and Assistant Director, Kali Knodrat,
Bookkeeper, Laurie Coy

LEM : Denise Sandison

- I. Meeting called to order by Mandi Garber, Board of Director's Treasurer, at 5:35 pm.
- II. Roll Call called: Robert Brown-absent, Eric VanHorn- present, Kathy Jacobsen- present, Mandi Garber- 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, with one change to the agenda, dropping New Business item (a). Second: Erik VanHorn. Unanimous approval. 3-0 vote. Motion passed.
- VII. LSSU Representative- Larry Kubovchick reported that there is a new president at LSSU. He is uncertain how or if this will affect the charter schools. He mentioned that the legal counsel for LSSU is focusing on any conflict of interests in their charter schools also.
- VIII. Directors Report- Mrs. Way reported that the school had a Title VI hearing today and also we will be completing Part II of the Title VI grant for the 18-19 school year. The school also recently had its quarterly H2O testing done. Mrs. Way commended the students on a great lock down drill last week. It occurred during passing time and all students followed the instructions that they had been given. Enrollment is currently at 177 and will be 180 on Monday when a new family joins Concord. Mrs. Way has placed a newspaper ad advertising Kindergarten round-up which is next Monday, implemented a facebook boost encouraging enrollment, teachers will be at the Children's Health Fair this weekend advertising our school and lastly, she has placed an ad on the JW Filmore's restaurant menu for 9 months. There have been no new staffing changes. The high schooler's have almost completed their testing and M-STEP and NWEA testing has just begun. Mrs. Way gave an update as to the progress of the Performing Arts Space and briefly reviewed the spreadsheet showing

where we are financially with the project. Lastly, Mrs. Way spoke with the board in regards to her plans for the future. She is planning on switching jobs with Kali Kondrat and Kali will become the official Director of Concord Academy Petoskey and Angie Way will serve as Assistant Director in a part time capacity. Denise Sandison will be offering any support needed to make sure that all bases are covered.

IX. Old Business-

a. Long-term Strategic Plan-

Mrs. Way reviewed the results from the parent survey revealing the parents feelings about Concord and its future. The board is still looking for the staff and student survey results and hope to compose the new 3 year strategic plan by the end of June.

b. ESP Evaluation- Mandi Garber moved to table this evaluation discussion until the next board meeting after everyone has completed the evaluation. Second: Kathy Jacobsen. Unanimous vote. 3-0 vote. Motion passed.

c. Board Self Evaluation- Mandi Garber moved to table this evaluation discussion until the next board meeting after everyone has completed the evaluation. Second: Kathy Jacobsen. Unanimous vote. 3-0 vote. Motion passed.

d. Board credits- LSSU webinars Mandi Garber wanted to remind the board members that they are required to get 2 board credits annually and that there are webinars on the LSSU website for board members that count towards those needed credits.

X. New Business-

b. Approval of overnight Robotics trip- Kathy Jacobsen moved to approve the overnight Robotics trip as presented by Mr. DeSimone. Second: Erik VanHorn. Unanimous approval. 3-0 vote. Motion passed.

c. Rescheduling of May Board meeting- Mandi Garber moved to reschedule the May board meeting to May 15th, 2018 at 5:30pm. Second: Kathy Jacobsen. Unanimous approval. 3-0 vote. Motion passed.

d. Safety- Mrs. Way reported that she has three bids for security systems to put in the school. She is just waiting for final numbers on the last bid. The State of Michigan is also contemplating passing a bill in regards to safety for schools and that would include funding for that possibly. She is hoping to have some new security features in the school by the fall of this year.

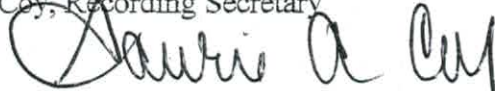
XI. Public Comment- Larry Kubovchick made note of Mrs. Way's comment that "there is nothing that Concord's staff can't do." He also added that the plan for next year for the leadership of this school was a good plan and

would be a good transition. He mentioned that with finding a new director there can be concerns with finding the "right fit."

- XII. Adjournment- Mandi Garber moved to adjourn. Second: Erik VanHorn.
Unanimous approval. 3-0 vote. Motion passed.
Meeting adjourned at 6:51pm.

Respectfully submitted,

Laurie Coy, Recording Secretary



Kathy Jacobsen, Board Secretary

