

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

September 16, 2021
5:30pm

Board Members present: Jessica McGuiness, Shawna Messing, and Tim Wilson
Absent Board Members: Amy Stikovich
LSSU Representative: Keith Krahnke, zoom connection
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 5:31 pm.
- II. Roll Call was called: Jessica McGuiness- present, Shawna Messing-present, and Tim Wilson -present, Amy Stikovich-absent
- 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, 8/19/21 board minutes and the monthly financials for August 2021. Second: Tim Wilson. Unanimous approval. 3-0 vote. Motion passed.
- XI. New Business
 - a. Presentations of Financial Audit FYE 6-30-21 – Dan Smith briefly reviewed the financial audit statement FYE 6-30-21. He commented that the school was in good shape and that everything was in order.
- 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-
 - a. Future Board Member Nominees- Jessica McGuiness was happy to mention that there was an interview of a potential board member on the agenda for tonight.
- XI. New Business-
 - a. Approval of Board Policy Revisions – Spring 2021 & EDGAR

Updates- Jessica McGuiness moved to approve the Board Policy Revisions -Spring & EDGAR Updates as presented. Second: Shawna Messing. Unanimous approval. 3-0 vote. Motion passed.

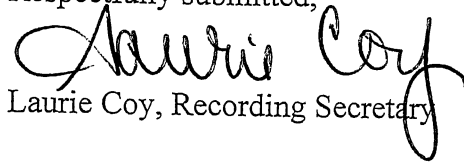
- b. Interview of Potential Board Member – Jennifer MacKenzie The board asked questions of the candidate and fielded any questions from her. Jessica McGuiness moved to nominate Jennifer MacKenzie to the Board of Directors for the Concord Academy Petoskey School. Second: Shawna Messing. Unanimous approval. 3-0 vote. Motion passed.

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 6:00 pm.

Respectfully submitted,


Laurie Coy, Recording Secretary

Tim Wilson, Board Secretary

