

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

April 15, 2021  
5:30pm

Board Members present: Mandi Garber, Jessica McGuiness, and Shawna Messing  
Absent Board Members: Amy Stikovich and Tim Wilson  
LSSU Representative: Keith Krahnke (remotely)  
Staff: Director, Kali McNamara, and Business Manager, Laurie Coy  
LEM: N/A

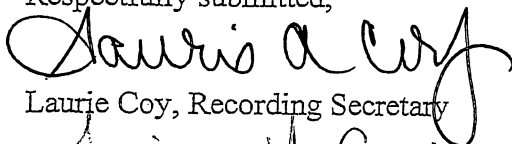
- I. Meeting called to order by Jessica McGuiness, Board of Director's President, at 5:30 pm.
- II. Roll Call was called: Mandi Garber- present, Jessica McGuiness- present, Tim Wilson-absent, Amy Stikovich- absent and Shawna Messing-present
- III. Pledge of Allegiance
- IV. Concord Creed recited.
- V. Public Comment- N/A
- VI. Consent Calendar- Jessica McGuiness moved to approve the consent calendar which included the current agenda, 3/18/21 board minutes and the monthly financials for March 2021 as presented. Second: Mandi Garber. A vote was called: Jessica McGuiness-Aye, Mandi Garber-Aye, and Shawna Messing-Aye. Unanimous approval. 3-0 vote. Motion passed.
- VII. LSSU Representative- Keith Krahnke submitted a written report in the board packet. Jessica McGuiness briefly reviewed the report with the board.
- VIII. Directors Report- Kali McNamara submitted her report in written form in the board packet but touched on a few highlights. She reported that enrollment is currently at 148 and next month we may need to do an enrollment lottery draw for the Developmental Kindergarten class which is filling up quickly. She mentioned that we have hired a new janitor. The students are currently in the middle of testing season. They are taking the PSAT, SAT and Work keys. There are no changes to the Extended Learning Plan with the exception that a sentence at the bottom states that we are offering 20+ hours of in person learning per week as required for some of the grant funding. The reauthorization of the charter contract is on track and moving along. The school recently submitted the ESSER II grant application and are working on Part II of the Title VI grant. The school has had some facility upgrades: a new Mitel phone system was

installed over spring break, a new bottle filling station was installed in the lobby, we switched paper product companies, so the dispensers were changed out and lastly, all the exterior doors got new door sweeps and brushes.

- IX. Correspondence- N/A
- X. C.F.A. Report- The CFA had their 2<sup>nd</sup> meeting of the year. They discussed the Earth Day activities, Teacher Appreciation week and mentioned that they are getting a \$1300 draw from the Community Foundation account.
- XI. Old Business-
  - a. Future Board Member Nominees- The board briefly spoke about the need to canvas the Concord family and community for a new member for the board.
- XII. New Business-
  - a. Extended Covid-19 Learning Plan Reconfirmation –April 2021- Jessica McGuinness moved to accept the Extended Covid-19 Learning Plan Reconfirmation-April 2021 as presented. Second: Shawna Messing. A vote was called: Jessica McGuinness-Aye, Mandi Garber-Aye, and Shawna Messing-Aye. Unanimous approval. 3-0 vote. Motion passed.
  - b. ESP Evaluation – The ESP Evaluation was discussed, and the board members were informed that the evaluation had been emailed to them for them to complete.
  - c. Board Self-Evaluation - The Board Self-Evaluation was discussed, and the board members were informed that the evaluation had been emailed to them for them to complete.
- XIII Public Comment- N/A
- XIV. Adjournment- Jessica McGuinness moved to adjourn. Second: Shawn Messing. A vote was called: Jessica McGuinness-Aye, Mandi Garber-Aye, and Shawna Messing- Aye. Unanimous approval. 3-0 vote. Motion passed.

Meeting adjourned at 5:57pm.

Respectfully submitted,

  
Laurie Coy, Recording Secretary

  
Jessica McGuinness, Board President