

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

April 18, 2019
5:30pm

Board Members present: Mandi Garber, Jessica McGuiness, TimWilson, Kathy Jacobsen
Absent Board Members: Robert Brown
LSSU Representative: Larry Kubovchick
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 5:32 pm.
- II. Roll Call called: Robert Brown-absent, Kathy Jacobsen-present, 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 March 2019. Second: Kathy Jacobsen. Unanimous approval. 4-0 vote. Motion passed.
- VII. LSSU Representative- Larry Kubovchick announced that he will be stepping down as our LSSU liaison in the very near future as he will be moving to Indiana. Keith Kronke will be his replacement. He reminded the board members about the Board Retreat coming up on July 26th and 27th, 2019. The charter office is still trying to get legal professional development planned in the future for the board members. Charter School Day is coming up and will be celebrated in Lansing, MI.

While in discussion with Mr. Kubovchick, Kathy Jacobsen wanted to commend Joy Bolinger for arranging the stimulating field trips to both LSSU and the Dennon Museum along with Robin Crane for her watchful eye on all the students.
- VIII. Directors Report- Kali McNamara referenced her written report which was included in the board packet. She commended the MS/HS band as they are the only bands in the area going to State Festivals. She also commended Joy Bolinger for her great work in organizing and coordinating the field trips recently. Enrollment is now at 167 currently. 89% of enrollment forms are turned back in for students returning. Kindergarten and Developmental Kindergarten had their Open House this

week and had a great turn out. We are in the middle of testing season for a multitude of different tests for the students. Concord received the MSP Safety Grant being one of two in the Char-Em district. It will allow us to install a p.a. system school wide this summer. Kali McNamara recently attended a Thrun Law Seminar discussing the latest legal matters pertaining in schools today. Letters have gone out to students regarding the LSSU Leadership camp and STEAM camp. We will be having a representative from the LSSU medical department presenting to our high schoolers in the near future. The ¾ grade classes will be split next year. So there will be a 3rd grade class and a 4th grade class.

IX. Old Business- N/A

X. New Business-

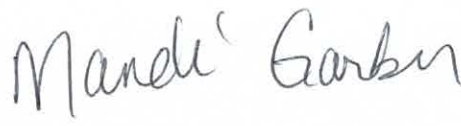
- a. Approval of the 19-20 Athletic Cooperative Agreement- Mandi Garber moved to approve the 19-20 Athletic Cooperative Agreement allowing our HS girls and boys to participate in Cross Country along with the Harbor Light Christian and St. Michael Academy students. Second: Tim Wilson. Unanimous Approval. 4-0 vote. Motion passed.
- b. ESP Evaluation – The board had a brief discussion about completing the ESP Evaluation before the next meeting. They have been emailed the evaluation for completion.
- c. Board Self-Assessment- The board had a brief discussion about completing the Board Self-Assessment before the next meeting. They have been emailed the evaluation for completion.
- d. Rescheduling the May Board of Director’s Meeting- After discussion amongst the board the May Board of Director’s Meeting will be rescheduled for May 14th, 2019 at 5:30pm.
- e. Approval of School Calendar for 19-20 School Year- Kathy Jacobsen moved to approve the School Calendar for 19-20 School Year as presented. Second: Mandi Garber. Unanimous approval. 4-0 vote. Motion passed.

XI. Public Comment- Larry Kubovchick mentioned that he thought the sports cooperative plan was a great idea. He also mentioned the importance of the ESP evaluation as ESP’s in Michigan are under a lot of scrutiny as many of them are for-profit and many people are very concerned about that.

XII. Adjournment- Mandi Garber moved to adjourn. Second: Jessica McGuinness. Unanimous approval. 4-0 vote. Motion passed. Meeting adjourned at 6:10pm.

Respectfully submitted,


Laurie Coy, Recording Secretary



~~Robert Brown, Board Secretary~~

~~mandi garber, Board President~~