

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

February 15, 2018
5:30pm

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

Absent Board Members: Robert Brown, William Curtindale

LSSU Representative: Larry Kubovchick

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

LEM : N/A

- I. Meeting called to order by Mandi Garber, Board of Director's Treasurer, at 5:38 pm.
- II. Pledge of Allegiance
- III. Concord Creed recited.
- IV. Public Comment- N/A
- V. Consent Calendar- Erik VanHorn moved to approve the consent calendar as presented. Second: Kathy Jacobsen. Unanimous approval. 3-0 vote. Motion passed.
- VI. LSSU Representative- Larry Kubovchick mentioned that LSSU has had a legal team looking over their charter schools to assure that all things are in order. The charter school office is looking for feedback in regards to the webinars that they have been providing for the board members. He spoke about the MAPSA organization and mentioned that they are struggling financially. They are a voice on capitol hill to lobby for the charter schools. He encouraged all charters schools to be members of MAPSA. Lastly, he stressed that it is important to be recruiting new board members.
- VII. Directors Report- Mrs. Way reported that we are currently 100% compliant with LSSU. We just had Count Day and had 177 students. Mrs. Coy is currently applying for several grants for the next school year. We have recently bought computers for the teachers and chrome books for the computer lab and also to go into the classrooms. She is hoping to continue adding technology next year. Mrs. Way commended the high school students who attended the Solo & Ensemble contest. They received 3 super and 2 excellent awards at the competition. They have all qualified for the state competition. Enrollment is currently at 177. We are starting to plan for next year and will be determining whether the developmental kindergarten program will be 3 or 5 days/week. Mrs. Way is waiting for results back from a parent survey to help make this decision. NWEA testing was just wrapped up. The Dyslexia Institute was here for a

professional development meeting with the teachers recently. The kindergarten round-up date is set along with the re-enrollment and open enrollment dates. Lastly, Mrs. Way again stressed that her first priority in running the school is keeping all the kids safe. She will be having some future professional development training regarding safety for the staff.

VIII. Old Business-

a. Long-term Strategic Plan-

1. Focus Areas- Mrs. Way spoke briefly about the Strategic Plan and will send out the previous plan for the board members to review. The board plans on starting to work towards a new plan in the very near future.

b. Board Succession Planning- The board discussed the need to advertise for new board members along with seeking candidates from the parents of our current students.

IX. New Business-

a. Reappointment of Brd Member- Mandi Garber- Erik VanHorn moved to approve the reappointment of Mandi Garber to the Board of Directors for Concord Academy Petoskey for another term. Second: Kathy Jacobsen. Unanimous approval. 3-0 vote. Motion passed.

b. Approval of William Curtindale's resignation- Erik VanHorn moved to approve the resignation of William Curtindale from the Board of Directors for Concord Academy Petoskey. Second: Kathy Jacobsen. Unanimous approval. 3-0 vote. Motion passed.

c. Approval of Performing Arts Space Expenditures- Mandi Garber moved to approve the expenditures for the Performing Arts Space as presented by Angie Way. Second: Kathy Jacobsen. Unanimous approval. 3-0 vote. Motion passed. Mandi Garber then moved to release the funds from the restricted fund balance(c.d. at Chemical Bank) for the purpose of renovating the multi-purpose room into the Performing Arts Space. Second: Erik VanHorn. Unanimous approval. 3-0 vote. Motion passed.

X. Public Comment- N/A

XI. Adjournment- Mandi Garber moved to adjourn. Second: Kathy Jacobsen. Unanimous approval. 3-0 vote. Motion passed. Meeting adjourned at 6:36pm.

Respectfully submitted,

Laurie Coy, Recording Secretary



Kathy Jacobsen, Board Secretary

