

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

September 17, 2020
5:30pm

Board Members present: Mandi Garber, Jessica McGuiness, Tim Wilson, and Kathy Jacobsen (all remotely)
Absent Board members: Amy Stikovich
LSSU Representative: Keith Krahnke(remotely)
Staff: Director, Kali McNamara, and Bookkeeper, Laurie Coy(remotely)
LEM: N/A

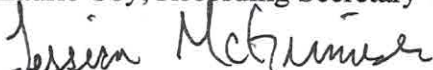
- I. Meeting called to order by Jessica McGuiness, Board of Director's President, at 5:50 pm.
- II. Roll Call was called: Mandi Garber- present, Kathy Jacobsen-present, Jessica McGuiness- present, and Tim Wilson- present, all remotely. Amy Stikovich-absent..
- III. Pledge of Allegiance
- IV. Concord Creed recited.
- X. New Business-
 - a. Presentation of Financial Audit FYE 6/30/20- Dan Smith presented his findings from the Financial Audit FYE 6/30/20. He reported that the school had a good year financially. He briefly commented on concerns regarding the student count numbers and how that affects our debt service payments. He also stressed the importance of keeping our expenses in line with the revenue that we are receiving.
- V. Public Comment- N/A
- VI. Consent Calendar- Jessica McGuiness moved to approve the consent calendar which included the agenda, with the addition of a New Business item: Approve an Additional Title IX Coordinator, previous board minutes and the monthly financials for August 2020. Second: Tim Wilson. A vote was called: Tim Wilson—Yes, Jessica McGuiness- Yes, Kathy Jacobsen- Yes, Mandi Garber- Yes. Unanimous approval. 4-0 vote. Motion passed.
- VII. LSSU Representative- Keith Krahnke submitted his report in the board packet in written form.
- VIII. Directors Report- Kali McNamara also submitted her report in written form in the board packet. She briefly reviewed the items on that report again.

- XI. Old Business- N/A
- X. New Business-
- e. Approval of Additional Title IX Coordinator-Jessica McGuinness moved to add an additional Title IX Coordinator for Concord Academy Petoskey School. Second: Kathy Jacobsen. A vote was called: Tim Wilson- Yes, Jessica McGuinness- Yes, Kathy Jacobsen- Yes, Mandi Garber- Yes. Unanimous approval. 4-0 vote. Motion passed.
 - b. Approval of the Extended Covid-19 Learning Plan - Jessica McGuinness moved at approve the Resolution approving the Extended Covid-19 Learning Plan-September 2020 and the amendment to the charter contract. Second: Tim Wilson. A vote was called: Tim Wilson- Yes, Jessica McGuinness- Yes, Kathy Jacobsen- Yes, Mandi Garber- Yes. Unanimous approval. 4-0 vote. Motion Passed.
 - c. Approval of Title IX Board Policy Updates- Jessica moved to approve the Title IX board policy updates as presented. Second: Kathy Jacobsen. A vote was called: Tim Wilson- Yes, Jessica McGuinness- Yes, Kathy Jacobsen- Yes, Mandi Garber- Yes. Unanimous approval. 4-0 vote. Motion passed. Jessica moved to delete Board Policy #5517.02 regarding sexual violence. Second: Tim Wilson. A vote was called: Tim Wilson- Yes, Jessica McGuinness- Yes, Kathy Jacobsen- Yes, Mandi Garber- Yes. Unanimous approval. 4-0 vote. Motion passed.
 - d. Recruiting of new Board Members- The Board briefly discussed methods for recruiting new members and the importance of finding at least one new member in the very near future.
- XI Public Comment- N/A
- XII. Adjournment- Jessica McGuinness moved to adjourn. Second-Kathy Jacobsen. A vote was called: Tim Wilson- Yes, Jessica McGuinness- Yes, Kathy Jacobsen- Yes, Mandi Garber- Yes. Unanimous approval. 4-0 vote. Motion passed.

Meeting adjourned at 6:23pm.

Respectfully submitted,

Laurie Coy, Recording Secretary



~~Tim Wilson, Board Secretary~~

Jessica McGuinness, Board President