

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

May 20, 2021
5:30pm

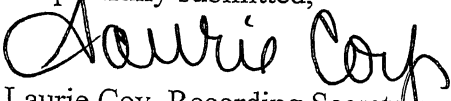
Board Members present: Mandi Garber, Jessica McGuinness, Shawna Messing
Amy Stikovich and Tim Wilson
LSSU Representative: N/A
Staff: Business Manager, Laurie Coy
LEM: N/A

- I. Swearing in of Jessica McGuinness – Amy Stikovich swore Jessica McGuinness in for another term on the Board of Director’s for Concord Academy Petoskey with an expiration date of 06/30/2024.
- II. Meeting called to order by Jessica McGuinness, Board of Director’s President, at 5:30 pm.
- III. Roll Call was called: Mandi Garber- present, Jessica McGuinness- present, Tim Wilson-present, Amy Stikovich- present and Shawna Messing-present
- IV. Pledge of Allegiance
- V. Concord Creed recited.
- VI. Public Comment- N/A
- VII. Consent Calendar- Jessica McGuinness moved to approve the consent calendar which included the current agenda, 4/15/21 board minutes and the monthly financials for April 2021 as presented. Second: Amy Stikovich. Unanimous approval. 5-0 vote. Motion passed.
- VIII. LSSU Representative- Keith Krahnke submitted a written report in the board packet. Jessica McGuinness briefly reviewed the report with the board.
- IX. Directors Report- Kali McNamara submitted her report in written form in the board packet. Jessica McGuinness briefly reviewed the report with the board.
- X. Correspondence- N/A
- 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.
 - b. ESP Evaluation – The evaluation is completed and has been submitted to LSSU.

- c. Board Self Evaluation - The evaluation is completed and has been submitted to LSSU.
- XII. New Business-
- a. Extended Covid-19 Learning Plan Reconfirmation –May 2021- Jessica McGuiness moved to accept the Extended Covid-19 Learning Plan Reconfirmation-May 2021 as presented. Second: Mandi Garber. Unanimous approval. 5-0 vote. Motion passed.
 - b. Enrollment Lottery for the 21-22 School Year- No lottery was needed.
- XIII Public Comment- N/A
- XIV. Adjournment- Jessica McGuiness moved to adjourn. Second: Tim Wilson. Unanimous approval. 5-0 vote. Motion passed.

Meeting adjourned at 5:36pm.

Respectfully submitted,


Laurie Coy, Recording Secretary



~~Tim Wilson~~, Board Secretary

Jessica McGuiness, President