

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

December 4, 2018  
5:30pm

Board Members present: Mandi Garber, Kathy Jacobsen and Robert Brown  
LSSU Representative: N/A  
Staff: Bookkeeper, Laurie Coy  
LEM: N/A

- I. Meeting called to order by Mandi Garber, Board of Director's President, at 5:28 pm.
- II. Roll Call called: Robert Brown-present, Kathy Jacobsen- present, Mandi Garber- present
- III. Pledge of Allegiance
- IV. Concord Creed recited.
- V. Public Comment-Josh VanHorn, the MS/HS visual arts teacher, spoke of several grants he has been able to acquire: the Sturgeon River Pottery Grant for \$250 and a Petoskey-Harbor Springs Community Grant for \$2040. He also mentioned that NCMC has donated 19 Mac computers to his art program. He then spoke of the opportunities that have opened up for the rock group, The Grapes and some needs that the group has for equipment repairs.
- 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 October 2018. Second: Robert Brown. Unanimous approval. 3-0 vote. Motion passed.
- VII. LSSU Representative- N/A
- VIII. Directors Report- The Director's report was included in the board packet which was sent out via email the previous week.
- IX. Old Business- N/A
- X. New Business-
  - a. 17-18 Academic Report – Julie Hopper from LSSU attended our meeting and gave a detailed report as to where the Concord Academy Petoskey students were testing as compared to other similar schools and to the state average. She commented that our students were doing extremely well and that she didn't see any areas of concern.
  - b. Approval of 1<sup>st</sup> Revision of Budget FYE 6-30-19- Kathy Jacobsen moved to approve the 1<sup>st</sup> Revision of Budget FYE 6-

30-19 as presented. Second: Robert Brown. Unanimous approval. 3-0 vote. Motion passed.

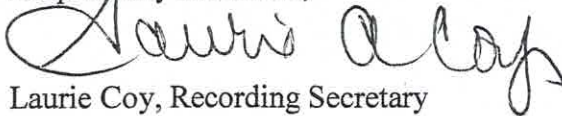
c. Approval of Fall 2018 Board Policy Revisions/Updates- Mandi Garber moved to approve all of the Fall 2018 Board Policy Revisions/Updates as presented. Second: Robert Brown. Unanimous approval. 3-0 vote. Motion passed.

XI. Public Comment- N/A

XII. Adjournment- Mandi Garber moved to adjourn. Second: Robert Brown. Unanimous approval. 3-0 vote. Motion passed.

Meeting adjourned at 6:07pm.

Respectfully submitted,



Laurie Coy, Recording Secretary



---

Robert Brown, Board Secretary