

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

May 21, 2020  
5:30pm

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

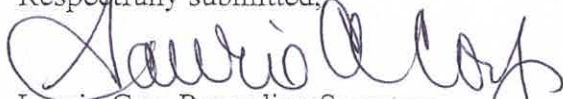
- I. Meeting called to order by Mandi Garber, Board of Director's President, at 5:32 pm.
- II. Roll Call was called: Mandi Garber- present, Kathy Jacobsen-present, Jessica McGuiness- present, Tim Wilson- present, and Amy Stikovich-present, all remotely.
- III. Pledge of Allegiance
- IV. Concord Creed 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 April 2020. Second: Tim Wilson. A vote was called: Tim Wilson- Yes, Amy Stikovich- Yes, Jessica McGuiness- Yes, Kathy Jacobsen- Yes, Mandi Garber- Yes. Unanimous approval. 5-0 vote. Motion passed.
- VII. LSSU Representative- Keith Krahnke reported that the reauthorization packet for Concord Academy Petoskey had been sent out. He also mentioned that the Executive Order for virtual meetings board meetings was in place until June 30, 2020 but that some boards were having in person board meetings if they could accomplish social distancing. He also commented on the concerns over future budgeting for the next three payments of State Aid for this year and into next year. He stressed that LSSU is in the same situation and is having to make cuts also.
- VIII. Directors Report- Kali McNamara reported that the school just had its final QPRG audit and completed it, receiving 100% compliance. She commended the teachers and parents on the great job they were doing with the virtual learning. Enrollment is currently at 168 for the upcoming school year. Kindergarten is full and all other classes have room for additional students so there is no need for the Enrollment Lottery Draw to occur. For the 20-21 school year we are switching to a new sub filling

service which will be a savings for the school. Ms. McNamara next mentioned that things are changing in regard to the assessments for next year and she will keep us informed. Lastly, she stressed that we have been working diligently to come up with areas to cut and ways to save money to aid in the budgeting of the 20-21 school year. Also, the roofing project has been put temporarily on hold at this time.

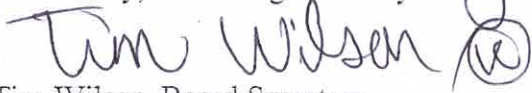
- IX. Correspondence- N/A
- X. C.F.A. Report- Mandi Garber reported that CFA has received the box top money. Jessica McGuinness added that there had been money approved for the teacher appreciation surprise.
- XI. Old Business-
  - a. ESP Evaluation- Board members were reminded to complete this survey.
  - b. Board Self Evaluation- Board members were reminded to complete this survey.
- XII. New Business-
  - a. Approval of MHSAA Agreement for 20-21 School Year- Mandi Garber moved to approve the MHSAA Agreement for the 20-21 school year. Second: Tim Wilson. A vote was called: Tim Wilson- Yes, Amy Stikovich- Yes, Jessica McGuinness- Yes, Kathy Jacobsen- Yes, Mandi Garber- Yes. Unanimous approval. 5-0 vote. Motion passed.
  - b. Approval of a Co-op with Petoskey Schools for Bowling in 20-21- Mandi Garber moved to approve a co-op for bowling with the Petoskey Schools for the 20-21 school year. Second: Jessica McGuinness. A vote was called: Tim Wilson- Yes, Amy Stikovich- Yes, Jessica McGuinness- Yes, Kathy Jacobsen- Yes, Mandi Garber- Yes. Unanimous approval. 5-0 vote. Motion passed
  - c. Property Sale- Petoskey Soccer Club- Amy Stikovich moved to table the discussion regarding a property sale to the Petoskey Soccer Club until December 2020. Second: Jessica McGuinness. A vote was called: Tim Wilson- Yes, Amy Stikovich- Yes, Jessica McGuinness- Yes, Kathy Jacobsen- Yes, Mandi Garber- Yes. Unanimous approval. 5-0 vote. Motion passed
- XIII. Public Comment- N/A
- XIV. Adjournment- Mandi Garber moved to adjourn. Second- Tim Wilson. A vote was called: Tim Wilson- Yes, Amy Stikovich- Yes, Jessica McGuinness- Yes, Kathy Jacobsen- Yes, Mandi Garber- Yes. Unanimous approval. 5-0 vote. Motion passed.

Meeting adjourned at 6:09pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Laurie Coy". The letters are fluid and connected, with a prominent loop at the end of the word "Coy".

Laurie Coy, Recording Secretary

A handwritten signature in cursive script that reads "Tim Wilson". The signature includes a circled "W" at the end, which is a distinctive mark.

Tim Wilson, Board Secretary