

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

May 14, 2019  
5:30pm

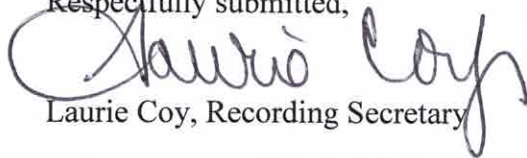
Board Members present: Mandi Garber, Jessica McGuiness, Tim Wilson, Kathy Jacobsen  
Absent Board Members: Robert Brown  
LSSU Representative: N/A  
Staff: Director, Kali McNamara and Bookkeeper, Laurie Coy  
LEM: N/A

- I. Meeting called to order by Mandi Garber, Board of Director's President, at 5:34 pm.
- II. Roll Call called: Robert Brown-absent, Kathy Jacobsen-present, Mandi Garber- present, Jessica McGuiness- present, Tim Wilson - present
- 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 2019. Second: Jessica McGuiness. Unanimous approval. 4-0 vote. Motion passed.
- VII. LSSU Representative- N/A
- VIII. Directors Report- Kali McNamara reported that the school will be having its last QRPG audit next week. She commended the MS/HS Bands for the great job they did at State Festivals. The MS band students getting a 2 and the HS band students getting a 3 overall. Enrollment for next year is at 174 with other pending applications in process. The SAT and PSAT testing is complete and the grades 5, 8 and 11 are done with the MSTEP. NWEA and some MSTEP testing is still in progress for other grades.
- IX. Old Business- N/A
- X. New Business-
  - a. Approval of the Revised School Calendar for the 19-20 School Year- Mandi Garber moved to approve the revised calendar for the 19-20 school year which includes the graduation date and the last day of school being a ½ day. Second: Tim Wilson. Unanimous approval. 4-0 vote. Motion passed.
  - b. Approval of the ESP Contract for the 19-20 School Year- Kathy Jacobsen moved to approve the ESP Contract for 2019-2020 as presented. Second: Jessica McGuiness. Unanimous approval. 4-0 vote. Motion passed.

- c. Approval of 2019 Stratford trip- Mandi Garber moved to approve the 2019 Stratford trip as presented. Second: Kathy Jacobsen. Unanimous approval. 4-0 vote. Motion passed.
  - d. Enrollment Lottery- N/A
  - e. Approval of Spring 2019 Board Policy Updates- Mandi Garber moved to approve the Spring 2019 Board Policy Updates as presented. Second: Tim Wilson. Unanimous approval. 4-0 vote. Motion passed.
- XI. Public Comment- N/A
- XII. Adjournment- Mandi Garber moved to adjourn. Second: Kathy Jacobsen. Unanimous approval. 4-0 vote. Motion passed.

Meeting adjourned at 5:51pm.

Respectfully submitted,

  
Laurie Coy, Recording Secretary

~~Robert Brown, Board Secretary~~

Mandi Garber, Board President