

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

October 18, 2018
5:30pm

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

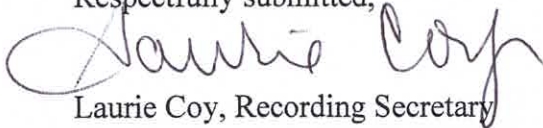
- I. Meeting called to order by Mandi Garber, Board of Director's President, at 5:34 pm.
- II. Roll Call called: Robert Brown-present, Kathy Jacobsen- present, Mandi Garber- present
- III. Pledge of Allegiance
- IV. Concord Creed recited.
- V. Public Comment- N/A
- VI. Consent Calendar- Mandi Garber moved to approve the consent calendar as presented which included the agenda, previous board minutes and the monthly financials for September 2018. Second: Robert Brown. Unanimous approval. 3-0 vote. Motion passed.
- VII. LSSU Representative- Larry Kubovchick was present to represent LSSU. He mentioned it's important to keep school/student records up to date and easily accessible at all times. Board policy books should also be easily accessible and held in the main office. Mr. Kubovchick reminded the board members about the professional development webinars which LSSU is having and also that there will be an on-campus professional development conference this summer being held the weekend of July 26 – 28th at LSSU. LSSU is hoping to hold the on-campus p.d. every three years. LSSU will be paying for all board members to attend along with one school administrator. They are looking for topics of discussion for this conference. LSSU now has 21 charter schools which encompass 9480 students total. Lastly, if schools need to make contract amendments to their LSSU contract they need to do so one year in advance.
- VIII. Directors Report- Ms. McNamara reported that the website is fully compliant per the MDE. REP report has been submitted. Our first QRPG audit of the year will be next week. Ms. McNamara commended the 5th/6th graders on their performance at the band concert held in the new performing arts space. She also congratulated the four high school students inducted into the NHS tonight. Enrollment was 183 on count

day. We are budgeted for 182. The school has hired a part-time para-pro to help in several classrooms. The 1st round of NWEA testing is complete. This round will be used as a baseline to compare to later testing helping to show growth. We have received several grants: the LSSU Compliance Grant for \$2640 and the LSSU Charter Support Grant for \$3000.00. We are also applying for a couple safety grants. Several board members and the administration met with the YMCA to discuss options of a possible property sale or sharing of facilities and staff. They will be coming back to the board with a proposal.

- IX. Old Business- N/A
- X. New Business-N/A
- XI. Public Comment- N/A
- XII. Adjournment- Mandi Garber moved to adjourn. Second: Kathy Jacobsen. Unanimous approval. 3-0 vote. Motion passed.

Meeting adjourned at 6:01pm.

Respectfully submitted,



Laurie Coy, Recording Secretary



Robert Brown, Board Secretary