

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

December 17, 2020
5:30pm

Board Members present: Mandi Garber, Jessica McGuinness, Amy Stikovich, Shawna
Messing and Tim Wilson (all remotely)
LSSU Representative: Keith Krahnke (remotely)
Staff: Director, Kali McNamara, and Business Manager, Laurie
Coy (remotely)
LEM: N/A

- I. Jessica McGuinness, Board President swore Shawna Messing in as Concord Academy Petoskey's newest member of the Board of Directors.
- II. Meeting called to order by Jessica McGuinness, Board of Director's President, at 5:36 pm.
- III. Roll Call was called: Mandi Garber- present, Jessica McGuinness- present, Tim Wilson- present, Amy Stikovich-present, Mandi Garber-present (all remotely)
- IV. Pledge of Allegiance
- V. Concord Creed recited.
- VI. Public Comment- N/A
- VII. Consent Calendar- Jessica McGuinness moved to approve the consent calendar with the addition to the agenda of a New Business item, Approval of the Resolution Regarding the Open Meetings Act, previous board minutes and the monthly financials for November 2020 as presented. Second: Tim Wilson. A vote was called: Tim Wilson-Aye, Jessica McGuinness-Aye, Mandi Garber-Aye., Amy Stikovich-Aye and Shawna Messing-Aye Unanimous approval. 5-0 vote. Motion passed.
- VIII. LSSU Representative- Keith Krahnke congratulated Concord Academy Petoskey on their progress with the reauthorization process for the Charter contract. He wished the administration and board a festive holiday season.
- IX. Directors Report- Kali McNamara submitted her report in written form in the board packet. She briefly reviewed the items on her report.
- X. Correspondence- N/A
- XI. C.F.A. Report- CFA was able to decorate the lobby of the school, making it very festive. They have taken in \$39.00 from Amazon smile.
- XII. Old Business-
 - a. Possible rental-Soccer Club- Jessica McGuinness reported her findings, on the possibility of renting property, from the mortgage company and bond holders. Jessica McGuinness

moved to table the topic of renting to the soccer club until the January board meeting. Second: Tim Wilson. A vote was called: Tim Wilson-Aye, Jessica McGuinness-Aye, Mandi Garber-Aye., Amy Stikovich-Aye and Shawna Messing-Aye Unanimous approval. 5-0 vote. Motion passed.

XIII. New Business-

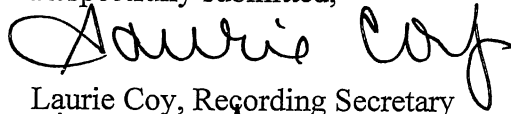
- c. Approval of Resolution regarding the Open Meetings Act- Jessica moved to approve the Resolution regarding the Open Meetings Act as presented. Second: Amy Stikovich. A vote was called: Tim Wilson-Aye, Jessica McGuinness-Aye, Mandi Garber-Aye., Amy Stikovich-Aye and Shawna Messing-Aye Unanimous approval. 5-0 vote. Motion passed.
- a. Extended Covid-19 Learning Plan Reconfirmation –Dec- Jessica McGuinness moved to accept the Extended Covid-19 Learning Plan Reconfirmation-Nov as presented. Second: Amy Stikovich. A vote was called: Tim Wilson-Aye, Jessica McGuinness-Aye, Mandi Garber-Aye., Amy Stikovich-Aye and Shawna Messing-Aye Unanimous approval. 5-0 vote. Motion passed.
- b. Approval of 1st Revision of Budget FYE 6-30-21- Jessica McGuinness moved to approve the 1st Revision of Budget FYE 6-30-21 as presented. Second: Tim Wilson. A vote was called: Tim Wilson-Aye, Jessica McGuinness-Aye, Mandi Garber-Aye., Amy Stikovich-Aye and Shawna Messing-Aye Unanimous approval. 5-0 vote. Motion passed.

XIV Public Comment- N/A

XV. Adjournment- Jessica McGuinness moved to adjourn. Second: Tim Wilson. A vote was called: Tim Wilson-Aye, Jessica McGuinness-Aye, Mandi Garber-Aye., Amy Stikovich-Aye and Shawna Messing-Aye Unanimous approval. 5-0 vote. Motion passed.

Meeting adjourned at 6:05pm.

Respectfully submitted,



Laurie Coy, Recording Secretary



Jessica McGuinness, Board President