

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

November 12, 2020
5:30pm

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

- I. Meeting called to order by Jessica McGuiness, Board of Director's President, at 5:32 pm.
- II. Roll Call was called: Mandi Garber- present, Jessica McGuiness- present, Tim Wilson- present, all remotely.
- III. Pledge of Allegiance
- IV. Concord Creed recited.
- V. Public Comment- N/A
- VI. Consent Calendar- Jessica McGuiness moved to approve the consent calendar, previous board minutes and the monthly financials for October 2020 as presented. Second: Tim Wilson. A vote was called: Tim Wilson-Aye, Jessica McGuiness-Aye, Mandi Garber-Aye. Unanimous approval. 3-0 vote. Motion passed.
- VII. LSSU Representative- Keith Krahnke submitted his report in written form to the board. He briefly highlighted some of the points on his report.
- VIII. Directors Report- Kali McNamara also submitted her report in written form in the board packet. She briefly reviewed the items on her report.
- IX. Correspondence- N/A
- X. C.F.A. Report- Jessica McGuiness reported that the C.F.A. Trunk or Treat was a huge success and they hope to do it again next year.
- XI. Old Business-
 - a. Recruiting Board Members- Jessica McGuiness mentioned that Shawna Messing had submitted an application to LSSU to join the Board of Director's and had already had a background check. Jessica McGuiness moved to nominate Shawna Messing to the Concord Academy Petoskey Board of Director's. Second: Tim Wilson. A vote was called: Tim Wilson-Aye, Jessica McGuiness-Aye, Mandi Garber-Aye. Unanimous approval. 3-0 vote. Motion passed.

XII. New Business-

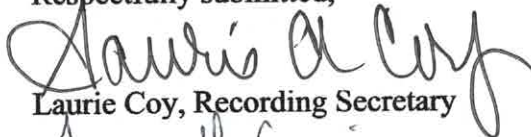
- a. Extended Covid-19 Learning Plan Reconfirmation –Nov-
Jessica McGuiness moved to accept the Extended Covid-19
Learning Plan Reconfirmation-Nov as presented. Second: Tim
Wilson. A vote was called: Tim Wilson–Aye, Jessica
McGuiness-Aye, Mandi Garber-Aye. Unanimous approval. 3-0
vote. Motion passed.
- b. Possible rental-Soccer Club- Kyle Lieberman attended as a
representative from the Soccer Club. He gave a brief overview
of the clubs plans for the future and how they are interested in
working with us. They are hoping to rent some of the open field
on Cedar Valley Road that the school owns. Jessica McGuiness
moved to look into the possibilities of renting to the soccer club
starting with contacting Aaron at Performance Engineers Inc.
and also the mortgage company to see if it is possible. Second:
Mandi Garber. A vote was called: Tim Wilson–Aye, Jessica
McGuiness-Aye, Mandi Garber-Aye. Unanimous approval. 3-0
vote. Motion passed.

XIII Public Comment- N/A

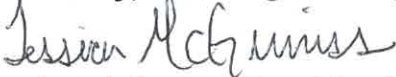
XIV. Adjournment- Jessica McGuiness moved to adjourn. Second-Mandi
Garber. A vote was called: Tim Wilson–Aye, Jessica McGuiness-Aye,
Mandi Garber-Aye. Unanimous approval. 3-0 vote. Motion passed.

Meeting adjourned at 5:59pm.

Respectfully submitted,



Laurie Coy, Recording Secretary



Jessica McGuiness, Board President