

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

October 15, 2020  
5:30pm

Board Members present Mandi Garber, Jessica McGuiness, Tim Wilson, and Amy Stikovich (all remotely)  
Absent Board members Kathy Jacobsen  
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 5:37 pm.
- II. Roll Call was called: Mandi Garber- present, Kathy Jacobsen-absent, 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- Jessica McGuiness moved to approve the consent calendar, previous board minutes and the monthly financials for September 2020 as presented. Second: Tim Wilson. A vote was called: Tim Wilson-Yes, Jessica McGuiness- Yes, Amy Stikovich- Yes, Mandi Garber- Yes. Unanimous approval. 4-0 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 C.F.A. is using Amazon Smile, Box Tops and Shutterfly as funding sources this year. The C.F.A. also has a "Trunk or Treat" event planned for the end of October for the students of Concord Academy Petoskey. The C.F.A. just received the interest check from the Petoskey-Harbor Springs Foundation.
- XI. Old Business-
  - a. Recruiting Board Members- The Board briefly discussed possible future board members.
  - b. Board Webinars- Jessica McGuiness talked about the webinars that LSSU has offered in the past and also futures webinars coming up. She stressed the importance of participating in

these not only for the professional development credit but also for the valuable information being presented.

XII. New Business-

- a. Approval of ESP Contract 20-21-Jessica McGuiness moved to approve the ESP contract for the 20-21 school year as presented. Second: Mandi Garber. A vote was called: Tim Wilson- Yes, Jessica McGuiness- Yes, Amy Stikovich- Yes, Mandi Garber- Yes. Unanimous approval. 4-0 vote. Motion passed.
- b. Approval of Board Policy Revision Updates- Fall 2020- Jessica McGuiness moved to approve all Board Policy Revision Updates for Fall 2020 as presented. Second: Tim Wilson. A vote was called: Tim Wilson- Yes, Jessica McGuiness- Yes, Amy Stikovich- Yes, Mandi Garber- Yes. Unanimous approval. 4-0 vote. Motion Passed.
- c. Approval of Revised Board Meeting Schedule- Jessica McGuiness moved to approve the revised Board Meeting Schedule as presented. Second: Amy Stikovich. A vote was called: Tim Wilson- Yes, Jessica McGuiness- Yes, Amy Stikovich- Yes, Mandi Garber- Yes. Unanimous approval. 4-0 vote. Motion passed.
- d. LSSU Governance & Compliance Report 2019-2020-The Board briefly discussed the report. Keith Krahnke complemented the Academy on the findings in this report.
- e. Extended Covid-19 Learning Plan Reconfirmation – Oct- Jessica McGuiness moved to accept the Extended Covid-19 Learning Plan Reconfirmation-Oct as presented. Second: Tim Wilson. A vote was called: Tim Wilson- Yes, Jessica McGuiness- Yes, Amy Stikovich- Yes, Mandi Garber- Yes. Unanimous approval. 4-0 vote. Motion passed.
- f. Academy Brd Governance & Member Responsibilities/5-7 year plan- The Board discussed the questions raised in the reauthorization contract which were regarding the board.


XIII Public Comment- N/A

- XIV. Adjournment- Jessica McGuiness moved to adjourn. Second-Tim Wilson. A vote was called: Tim Wilson- Yes, Jessica McGuiness- Yes, Amy Stikovich- Yes, Mandi Garber- Yes. Unanimous approval. 4-0 vote. Motion passed.

Meeting adjourned at 6:19pm.

Respectfully submitted,

  
Laurie Coy, Recording Secretary

  
Tim Wilson, Board Secretary