

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

August 13, 2018
5:30pm

Board Members present: Mandi Garber, Kathy Jacobsen and Robert Brown

LSSU Representative: N/A

Staff: Director, Angie Way, and Bookkeeper, Laurie Coy

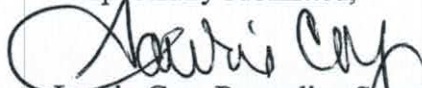
LEM: N/A

- I. Meeting called to order by Mandi Garber, Board of Director's President, at 5:38 pm.
- II. Roll Call called: Robert Brown-absent, 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 June and July 2018. Second: Robert Brown. Unanimous approval. 3-0 vote. Motion passed.
- VII. LSSU Representative- N/A
- VIII. Directors Report- Mrs. Way reported that the school had its financial audit last week and the auditor will be at the September board meeting to report their findings. The Consolidated Application and Title 4 Grant application have been submitted and are in the revision stage. Peggy Fettig and Jacob Creeden have sought employment elsewhere for the upcoming school year. We have hired a new elementary teacher for grades 3/4, Elizabeth Crumb, who will be taking Mrs Fettig's position. Also, we have hired a math teacher to replace Mr. Creeden and her name is Angela Newcomb. Both are coming in with years of experience and a love to educate kids. There has been a good deal of maintenance occurring in the school: a pressure tank has been replaced, sand added to playground, gravel for the washed out areas on the driveway, flow test coming up this week, the carpets also will be cleaned this week, the front door alarm system is due to be installed before school starts and lastly, the pavement will be getting restriped. Mrs. Way then briefly reviewed the School Improvement Plan and pointed out the new additions to this plan. Lastly, enrollment is at a firm 185 today.
- IX. Old Business- N/A

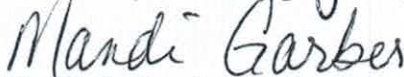
- X. New Business-
- a. Approval of Spring 2018 Board Policy Revisions- Mandi Garber moved to approve the Spring 2018 Board Policy Revisions as presented after discussion of the policies by the board. Second: Kathy Jacobsen. Unanimous approval. 3-0 vote. Motion passed.
 - b. Annual Report- Governance and Compliance The board discussed the results of the Annual Report.
- XI. Public Comment- N/A
- XII. Adjournment- Mandi Garber moved to adjourn. Second: Robert Brown. Unanimous approval. 3-0 vote. Motion passed.

Meeting adjourned at 6:10pm.

Respectfully submitted,



Laurie Coy, Recording Secretary



Mandi Garber, Board President