

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

June 20, 2019
5:30pm

Board Members present: Mandi Garber, Jessica McGuiness, TimWilson, Amy Stikovich
Absent Board Members: Robert Brown, Kathy Jacobsen
LSSU Representative: Larry Kubovchick
Staff: Director, Kali McNamara and Bookkeeper, Laurie Coy
LEM: Denise Sandison

- I. Mandi Garber, Board of Director's President, swore Amy Stikovich into office as a Concord Academy Petoskey Board of Directors member.
- II. Meeting called to order by Mandi Garber, Board of Director's President, at 5:37 pm.
- III. Roll Call called: Robert Brown-absent, Kathy Jacobsen-absent, Mandi Garber- present, Jessica McGuiness- present, Tim Wilson – present, Amy Stikovich- present.
- IV. Pledge of Allegiance
- V. Concord Creed recited.
- VI. Public Comment- N/A
- VII. Consent Calendar- Mandi Garber moved to approve the consent calendar as presented which included the agenda, previous board minutes and the monthly financials for May 2019. Second: Jessica McGuiness. Unanimous approval. 4-0 vote. Motion passed.
- VIII. LSSU Representative- Larry Kubovchick reminded the board about the upcoming board retreat at LSSU in July. Mr. Kubovchick then announced that this would be his last meeting as our LSSU liason as he will be moving to Indiana. He wished the board and administration well.
- IX. Directors Report- Kali McNamara reported that the school had its last QRPG audit. She then mentioned a letter she had received commending Paul DeSimone on his efforts and accomplishments as MSBOA President. Enrollment is currently at 181 with 10 prospective enrollees. Mr. VanHorn has resigned his position as MS/HS art teacher and will be joining the staff at Charlevoix Public Schools. Mr. VanPatten has also resigned his position as HS English/theatre and civics teacher. She wished them both well. Lara VanHorn has been hired to replace Mr. VanHorn. This is a position which she held a few years ago. Denise Sandison then informed the board about the testing. The MSTEP, PSAT, SAT and NWEA tests were all given at the end of the school year. MSTEP results will be out in the fall. PSAT and SAT results have been sent to the

students but are still embargoed so the school can not release the results yet. She then briefly reviewed the NWEA results for reading and math noting that all classes met their growth targets!! Kali McNamara then mentioned that the administration is working on many year-end reports and noted that Ava Stikovich had perfect attendance this year with Ian Wilson only missing one day. The staff enjoyed a half day at Camp Daggett, 2 hours of team building activities and 2 hours of community service helping the camp prepare for the arrival of all the camp kids followed by a picnic lunch. It was a nice end to the year.

- X. Old Business-
 - a. ESP Evaluation- The evaluation is completed, compiled and ready to be sent to LSSU.
 - b. Board Self Evaluation- The evaluation is completed, compiled and ready to be sent to LSSU.
- XI. New Business-
 - a. Approval of the MHSAA Membership Resolution for 19-20- Mandi Garber moved to approve the MHSAA Membership Resolution for 19-20. Second: Tim Wilson. Unanimous approval. 4-0 vote. Motion passed.
 - b. Approval of the Final Budget FYE 6-30-19- Mandi Garber moved to approve the Final Budget FYE 6-30-19 as presented. Second: Jessica McGuiness. Unanimous approval. 4-0 vote. Motion passed.
 - c. Approval of the Budget FYE 6-30-20- Mandi Garber moved to approve the Budget FYE 6-30-20 as presented. Second: Jessica McGuiness. Unanimous approval. 4-0 vote. Motion passed.
 - d. Director's Evaluation – Denise Sandison explained a little about the process of evaluating Kali McNamara. She mentioned the points that were evaluated this year, the fact that Kali will be evaluated on additional points this upcoming year in addition to those original points and then some of the goals that she and Kali set for the 19-20 school year.
 - e. Approval of the Annual Appointments for 2019-2020- Mandi Garber moved to approve the annual appointments and the board calendar for the 19-20 school year as presented with the following new officers: President: Mandi Garber, Vice_President: Amy Stikovich, Treasurer: Jessica McGuiness, and Secretary: Tim Wilson. Second: Jessica McGuiness. Unanimous approval. 4-0 vote. Motion passed.
 - f. Concord Creed Revision- Mandi Garber moved to revise the Concord Creed by adding an “and” before the last word of the creed, respectful. Second: Tim Wilson. Unanimous approval. 4-0 vote. Motion passed.
- XII. Public Comment- Larry Kubovchick commended Denise Sandison as an exceptional and affordable ESP. He also commended Laurie

Coy for receiving 100% on Concord's compliance with LSSU, consistently. Lastly, he commended Kali McNamara and Angie Way on a great transition in leadership over the past year. He also added that offering our students the chance to participate in sports with St. Michael is a great addition to what we already offer.

- XIII. Adjournment- Mandi Garber moved to adjourn. Second: Amy Stikovich. Unanimous approval. 4-0 vote. Motion passed.

Meeting adjourned at 6:19pm.

Respectfully submitted,

Laurie Coy, Recording Secretary

Robert Brown, Board Secretary