

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

January 21, 2021  
5:30pm

Board Members present: Mandi Garber, Jessica McGuiness, 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. Meeting called to order by Jessica McGuiness, Board of Director's President, at 5:31 pm.
- II. Roll Call was called: Mandi Garber- present, Jessica McGuiness- present, Tim Wilson- present, Amy Stikovich-present, Mandi Garber-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 which included the current agenda, 12/17/20 board minutes and the monthly financials for December 2020 as presented. Second: Tim Wilson. A vote was called: Tim Wilson-Aye, Jessica McGuiness-Aye, Mandi Garber-Aye., Amy Stikovich-Aye and Shawna Messing-Aye Unanimous approval. 5-0 vote. Motion passed.
- VII. LSSU Representative- Keith Krahnke submitted a written report in the board packet but he reviewed a few of the highlights. He thanked all the board members for their service on our school board. He suggested that board members watch the "Board Membership 101" webinar as a refresher of their duties and responsibilities as a board member. He reported that LSSU will be posting a link resource to the Open Meetings Act on their website. He commented briefly about the Portfolio Report from Julie Hopper and the Financial Report from Becky Clawson showing our schools progress and rankings. Lastly, he stated that tomorrow LSSU would be approving the motion to offer Concord Academy Petoskey School a 7-year Charter Contract and that our school was right on track in the reauthorization process.

- VIII. Directors Report- Kali McNamara submitted her report in written form in the board packet. She too thanked the board for their service and reiterated the boards importance to the school's success. The school recently completed their 2<sup>nd</sup> QPRG audit and passed with 100% success. She commended the CFA for their work this year and mentioned that the staff and students were loving the extra little special treats that keep arriving. Enrollment is currently at 151 with 2 new students starting at 2<sup>nd</sup> semester. NWEA testing will be completed tomorrow. The reauthorization process is moving along as the school has been in contact with our school lawyer and they are preparing their portion of the reauthorization and approximately 95% of the needed documents are compiled for the March 1<sup>st</sup> due date. She briefly commented on both the Portfolio Report from Julie Hopper and the Financial Report from Becky Clawson. Lastly, she mentioned the Graduation Alliance, formed to help students during times of rapid change and challenges, and that 12 of our students are taking part in it.
- IX. Correspondence- N/A
- X. C.F.A. Report- CFA made \$34.00 in box top money recently and they donated money towards National Popcorn Day for the kids.
- XI. Old Business-
- a. Possible rental-Soccer Club- Amy Stikovich spoke briefly of her findings regarding the rental/purchase of any school property. She researched the 2012 mortgage and also contacted the Register of Deeds Office. Following a short discussion, Jessica McGuinness moved to dismiss the possibility of any rental/purchase of school property to the soccer club. 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.
- XII. New Business-
- a. Extended Covid-19 Learning Plan Reconfirmation –Jan 2021- Jessica McGuinness moved to accept the Extended Covid-19 Learning Plan Reconfirmation-Jan 2021 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.
- XIII Public Comment- N/A
- XIV. 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 5:51pm.

Respectfully submitted,

  
Laurie Coy, Recording Secretary

  
Jessica McGuinness, Board President