

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

January 17, 2019  
5:30pm

Board Members present: Mandi Garber, Kathy Jacobsen and Robert Brown  
LSSU Representative: Larry Kubovchick  
Staff: Director, Kali McNamara, Assistant Director, Angie Way and  
Bookkeeper, Laurie Coy  
LEM: N/A

- I. Meeting called to order by Mandi Garber, Board of Director's President, at 5:30 pm.
- II. Roll Call called: Robert Brown-present, 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 November and December 2018. Second: Kathy Jacobsen. Unanimous approval. 3-0 vote. Motion passed.
- VII. LSSU Representative- Larry Kubovchick mentioned that he had met with the two new potential members for the board earlier today. He then reminded the board of two upcoming webinars on January 22nd and February 4<sup>th</sup>. Mr. Kubovchick mentioned a possible marketing opportunity with Concord Boyne and also the opportunity of having one of our board meetings up at LSSU. He stressed the recent focus on Title IX, regarding services for women and the recent push to be proactive in promoting this for our female students. Lastly, he mentioned that LSSU has a new fresh water program and that there are grants available to have students come up and visit the new facility.
- VIII. Directors Report- Kali McNamara reported that the school just had their 2<sup>nd</sup> QRPg audit and passed with 100% compliance. She commended Concord Academy Petoskey for being in existence for 25 years and for being the 1<sup>st</sup> new start up school back when it started. She also commended all students and teachers involved in the recent performances: EL Holiday performance, MS Theatre production of the Christmas Carol, Cantantes performing at the Open House in Petoskey and also at Boyne Mountain and lastly, the HS Theatre One Act productions held last week

in our Performing Arts Center. We currently have 168 enrolled students after several large families moved from the state. The second round of NWEA testing is in progress. Tomorrow will be the end of the 1<sup>st</sup> semester of the 18-19 school year. Kali and Angie Way have been compiling data for the 4<sup>th</sup> educational goal for the 17-18 school year. Lastly, she mentioned that there is now a public transportation shuttle in town with hopes that some of our students might be able to take advantage of this, boosting enrollment in our school.

IX. Old Business- N/A

X. New Business-

- a. Review of 17-18 Academy Financial Reports – The board briefly reviewed the results found in the financial reports from LSSU.
- b. Interview of Possible Board Members- Jessica McGuiness and Tim Wilson were present to be interviewed for board positions. After the interviewing process, Mandi Garber moved to accept both Jessica McGuiness and Tim Wilson as nominees for the Board of Director's for the Concord Academy Petoskey School. Second: Kathy Jacobsen. Unanimous approval. 3-0 vote. Motion passed.

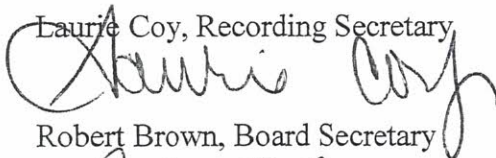
XI. Public Comment- Larry Kubovchick just mentioned that he felt that the new nominees for the board were a good fit for our board and also that the public transportation shuttle in Petoskey may help get more students coming to Concord Academy Petoskey.

XII. Adjournment- Mandi Garber moved to adjourn. Second: Kathy Jacobsen. Unanimous approval. 3-0 vote. Motion passed.

Meeting adjourned at 6:02pm.

Respectfully submitted,

Laurie Coy, Recording Secretary



Robert Brown, Board Secretary

