

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

June 17, 2021
5:30pm

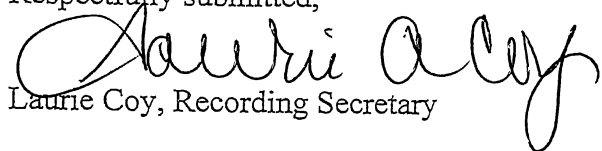
Board Members present: Mandi Garber, Jessica McGuiness, Shawna Messing and
Amy Stikovich
Absent Board Members: Tim Wilson
LSSU Representative: Keith Krahnke
Staff: Executive Director, Kali McNamara and Business Manager,
Laurie Coy
LEM: N/A

- I. Meeting called to order by Jessica McGuiness, Board of Director's President, at 5:36 pm.
- II. Roll Call was called: Mandi Garber- present, Jessica McGuiness- present, Amy Stikovich- present and Shawna Messing-present. Tim Wilson was absent.
- III. Pledge of Allegiance
- IV. Concord Creed recited.
- V. Public Comment- N/A
- VI. Consent Calendar- Jessica McGuiness moved to approve the consent calendar, with the adjustment to table the Director's Evaluation by Denise Sandison until the August board meeting, which included the current agenda, 5/20/21 board minutes and the monthly financials for May 2021. Second: Mandi Garber. Unanimous approval. 4-0 vote. Motion passed.
- VII. LSSU Representative- Keith Krahnke submitted a written report in the board packet. He thanked Mandi Garber for her years of service on the board. Then he briefly reviewed his written report.
- VIII. Directors Report- Kali McNamara submitted her report in written form in the board packet. She too thanked Mandi Garber for serving the school as a board member. Then she proceeded to review her written report.
- IX. Correspondence- N/A
- X. Old Business-
 - a. Future Board Member Nominees- The board briefly spoke about the need to canvas the Concord family and community for a new member for the board.
- XI. New Business-
 - a. Extended Covid-19 Learning Plan Reconfirmation –June

- XII Public Comment- N/A
- XIII. Adjournment- Jessica McGuiness moved to adjourn. Second: Mandi Garber. Unanimous approval. 4-0 vote. Motion passed.

Meeting adjourned at 6:15pm.

Respectfully submitted,



Laurie Coy, Recording Secretary

Tim Wilson, Board Secretary

