

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

March 16, 2023
5:30pm

Board Members present: Shawna Messing, Jennifer Mackenzie, Tennessee Davenport,
Tim Wilson and Rebeca Otto
LSSU Representative: Keith Krahnke
Staff: Executive Director, Kali McNamara, Business Manager,
Laurie Coy
LEM: N/A

- I. Meeting called to order by Shawna Messing, Board of Director's President, at 5:31 pm.
- II. Roll Call was called: Tennessee Davenport-present, Shawna Messing-present, Tim Wilson-present, Rebeca Otto-present and Jennifer Mackenzie-present
- III. Pledge of Allegiance
- IV. Concord Creed recited.
- V. Public Comment- There was no public comment.
- VI. Consent Calendar- Shawna Messing moved to approve the consent calendar which included the current agenda, the 2/16/23 board minutes and the monthly financials for February 2023. Second: Rebeca Otto. Unanimous approval. 5-0 vote. Motion passed.
- X. New Business
 - a. Petoskey Field House Proposal- Kyle Lieberman shared his proposal for their use of a portion of our field as designated in their drawing along Cedar Valley Road as a practice soccer field for the next five years. In exchange, we would have access to the field during school hours, discounted memberships for Concord students along with the option for them to possibly provide some physical education classes. There would be no money exchanging hands, no expense to the school. The Petoskey Field House included a certificate of insurance. showing coverage for liability.
- VII. LSSU Representative- Keith Krahnke briefly reviewed his report. He stressed the need to have all board positions filled. He reminded the board members of their need to attend 2 hours of professional development. Next, he strongly stressed the need for advocating for charters schools. There are a lot of people out there against the charter movement and it may start to affect funding for the charter schools. He mentioned that

LSSU is gearing back up with more outreach opportunities and he will keep us informed. Lastly, he announced that he will be retiring from his position with LSSU effective 6/30/23.

- VIII. Directors Report- Kali McNamara briefly reviewed her report along with stressing the importance for all parents, board members and students to advocate for charters schools. The charter schools are under fire, and it may start to affect funding to these schools. She is trying to arrange for some parents, staff members and board members to travel to the capitol to help advocate for the charter movement in May.
- IX. Old Business- N/A
- X. New Business-
- b. Approval of Senior Trip – 2023- Kylee McNeil, Honor Slocum and Shelby Messing represented the seniors and briefed the board on their proposed senior trip in May to Chicago. After their presentation and many questions from the board, Shawna Messing moved to approve the Senior Trip for 2023 to Chicago as presented in their proposal. Second: Jennifer MacKenzie. Unanimous approval. 5-0 vote. Motion passed.
 - c. Approval of 2nd Revision of Budget FYE 6-30-23 – Shawna Messing moved to approve the 2nd Revision of Budget FYE 6-30-23 as presented. Second: Jennifer MacKenzie. Unanimous approval. 5-0 vote. Motion passed.
 - d. Approval of Parking Lot/Mainline Roadway Proposal -Summer of 2023 – Shawna Messing moved to approve the Parking Lot/Mainline Roadway Proposal for the summer of 2023 as presented. Second: Tim Wilson. Unanimous approval. 5-0 vote. Motion passed.
 - e. Nomination of New Board Members/Reappointment of Current Board Members- Tim Wilson announced that he would not be renewing his membership as a board member. Shawna Messing stated that she will be renewing her membership for three more years. Tennessee Davenport reported that her plans had changed, and that she will remain as an active member of the board of directors. Shawna Messing moved to nominate Britney Grzesiak to join the Board of Directors for Concord Academy Petoskey, to fill Tim Wilson’s position which will be vacant starting 7/1/23. Second: Jennifer MacKenzie. Unanimous approval. 5-0 vote. Motion passed. Jennifer MacKenzie moved to approve Shawna Messing’s reappointment to the board of directors for another three year term. Second: Tim Wilson. Unanimous approval. 5-0 vote. Motion passed.
 - f. Designation of an Enrollment Committee – The board members felt the need to form an enrollment committee to help increase enrollment and to help with the marketing of the school. Jennifer Mackenzie volunteered to organize and set a time for

the first meeting. Rebeca Otto and Britney Grzesiak also volunteered to be members of this committee. Meeting dates/times to be determined.

- XI Public Comment- There was no public comment.
- XII. Adjournment- Shawna Messing moved to adjourn. Second: Jennifer MacKenzie. Unanimous approval. 5-0 vote. Motion passed.

Meeting adjourned at 6:52pm.

Respectfully submitted,



Laurie Coy, Recording Secretary

Tim Wilson, Board Secretary

