

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

October 17, 2024
6:00 pm

Board Members present: Shawna Messing, Jennifer Mackenzie, Brittney Grzesiak and
Rebeca Otto

LSSU Representatives: N/A

Staff: Kali McNamara, Executive Director, Business Manager,
Laurie Coy

Teachers First Rep: Michelle Kyles(virtually)

- I. Meeting called to order by Shawna Messing, Board of Director's President, at 6:09 pm.
- II. Roll Call was called: Shawna Messing-present, Brittney Grzesiak-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 9/19/24 board minutes and the monthly financials for September 2024. Second: Rebeca Otto. Unanimous approval. 4-0 vote. Motion passed.
- VII. LSSU Representative-Lynn Methner N/A. The Field Rep report was in the board packet.
- VIII. Directors Report- Executive Director, Kali McNamara- Kali McNamara briefly reviewed the directors report that was in the board packet.
- IX. Old Business- N/A
- X. New Business-
 - b. Presentation of the 23-24 Academic Report – Julie Buchholtz. Julie Buchholtz went through in detail and explained the academic assessment results for our students for the school year 23-24. She then fielded questions from the board.
 - a. Approval of Board of Directors nominee – Ryan Cottrell
Shawna Messing moved to nominate Ryan Cottrell to fill the remaining term of Board of Director member, Tennessee Davenport. Second: Rebeca Otto. Unanimous Approval. 4-0 vote. Motion passed.
Shawna Messing then swore Ryan Cottrell in as a Board of Director for the Concord Academy Petoskey school.

VIII. Directors Report-

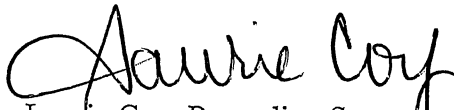
- c. Kali McNamara reported that the current enrollment number was 101.21 on Count Day. She explained that we are looking into busing and food service to help sustain our current students and hopefully draw more kids to our school. The board discussed these possibilities and other ways to increase enrollment. Everyone agreed that something needs to be done in the very near future to stop the loss of students at our school.

XI Public Comment- N/A

XII. Adjournment- Shawn Messing moved to adjourn. Second: Rebeca Otto
Unanimous approval. 4-0 vote. Motion passed.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,


Laurie Coy, Recording Secretary

~~Brittney Grzesiak, Board Secretary~~
Shawna Messing
Board President

