

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

August 17, 2023
5:30pm

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

Board Members Absence: Tennessee Davenport

LSSU Representative: Lynn Methner

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 5:34 pm.
- II. Roll Call was called: Tennessee Davenport-absent, 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 6/15/23 board minutes and the monthly financials for June & July 2023. Second: Rebeca Otto. Unanimous approval. 4-0 vote. Motion passed.
- VII. LSSU Representative- Lynn Methner introduced herself as the new LSSU field officer. She briefly spoke about the board professional development available to board members that can be found on the LSSU CSO website. She then reminded the board that the approved and signed minutes of board meetings need to be posted on the website along with contact info for each board member. Lastly, she mentioned upcoming in person board retreats in October and November of this year.
- VIII. Directors Report- Kali McNamara briefly reviewed her report which was in the board packet. She updated the enrollment number, 143 currently enrolled. She mentioned that we currently have a Music education position open, but several interviews are scheduled. The parking lot redesign is in progress. Kali added that she would also be attending the in-person board retreat this fall with the Concord Academy Petoskey board members
- IX. Old Business-

X. New Business-

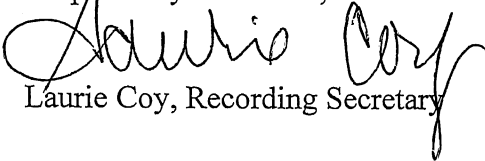
- a. Appointing of a Concord Academy Petoskey School Safety Liaison- Shawna Messing moved to appoint Kali McNamara as the Concord Academy Petoskey School Safety Liaison. Second: Jennifer MacKenzie. Unanimous approval. 4-0 vote. Motion passed.
- b. Return to In-Person Instruction and continuity of Service Plan Revision- Kali McNamara briefly went over the changes and updates made to this plan for the board to review.

XI Public Comment- N/A

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

The meeting was adjourned at 5:57pm.

Respectfully submitted,


Laurie Coy, Recording Secretary

Brittney Grzesiak, Board Secretary

