

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

February 15, 2024
5:30pm

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

LSSU Representatives: N/A

Staff: Business Manager, Laurie Coy

LEM: N/A

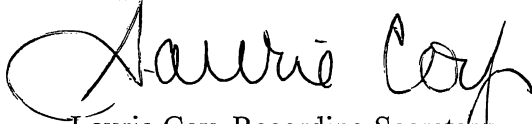
- I. Meeting called to order by Shawna Messing, Board of Director's President, at 5:33 pm.
- II. Roll Call was called: Tennessee Davenport-present, Shawna Messing-present, Brittney Grzesiak-present, Rebeca Otto-present, and Jennifer Mackenzie-present
- III. Pledge of Allegiance
- IV. Concord Creed recited.
- V. Public Comment- There was no public comment.
- VI. Consent Calendar- Shawna Messing moved to approve the consent calendar as presented which includes the current agenda, the 12/05/23 board minutes and the monthly financials for November, December 2023, and January 2024. Second: Rebeca Otto. Unanimous approval. 5-0 vote. Motion passed.
- VII. LSSU Representative- Lynn Methner was not in attendance. Field reports for both January and February were in the board packets. There were no questions from the board regarding these reports. The board clarified that it was Rebeca Otto and Jennifer Mackenzie whose board terms were expiring on June 30, 2024.
- VIII. Directors Report- Executive Director, Kali McNamara, was not in attendance. Director's reports from both January and February were in the board packets. Mrs. Coy briefly discussed the Facility and Site Review and answered some questions. She also briefly noted some comparisons in the Portfolio Performance Report between all the LSSU charters and how Concord Academy Petoskey stood up amongst the other charters.
- IX. Old Business-
 - a. ESSER III- Final Allocations Review- Mrs. Coy announced that the school's final amendment for the ESSER III grant had been approved. She presented a colored graph showing specifically how the funding had been allocated and how it met the requirements of the grant. She presented a detailed

breakdown of each allocation area and gave specific spending details. The board asked several questions for clarity.

- X. New Business-
- a. Approval of Board Policy Revisions – Fall 2023- Shawna Messing moved to approve the Board Policy Revisions – Fall 2023 as presented. Second: Jennifer Mackenzie. Unanimous approval. 5-0 vote. Motion passed.
 - b. Board Member nominations/re-appointments- It was announced the Rebeca Otto and Jennifer Mackenzie’s Board of Director terms would expire on June 30th, 2024. Rebeca announced that she would be reapplying for membership on the board. Shawna Messing moved to nominate Rebeca Otto to serve on the Board of Directors for the Concord Academy Petoskey school for another term. Second: Jennifer Mackenzie. Unanimous approval. 5-0 vote. Motion passed.
- XI Public Comment- N/A
- XII. Adjournment- Shawna Messing moved to adjourn. Second: Rebeca Otto. Unanimous approval. 5-0 vote. Motion passed.

The meeting was adjourned at 5:53pm.

Respectfully submitted,



Laurie Coy, Recording Secretary

Brittney Grzesiak, Board Secretary

