

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

August 18, 2022  
5:30pm

Board Members present: Shawna Messing, Jennifer Mackenzie, and Tim Wilson  
Board Members absent: Tennessee Davenport  
LSSU Representative: Keith Krahnke, virtually  
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 5:32 pm.
- II. Roll Call was called: Tennessee Davenport- absent, Shawna Messing-present, Tim Wilson-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 6/16/22 board minutes and the monthly financials for June & July 2022. Second: Tim Wilson. Unanimous approval. 3-0 vote. Motion passed.
- VII. LSSU Representative- Keith Krahnke briefly reviewed his LSSU Rep Report. He reminded the board to complete the LSSU stakeholder survey as it provides valuable feedback to them. Lastly, he mentioned that Concord Academy Petoskey will be featured in the LSSU CSO newsletter in January of 2023.
- VIII. Directors Report- Kali McNamara briefly reviewed her directors report which was included in the board packet. She mentioned that we have hired a new 4<sup>th</sup> grade teacher, Ondrea Eaton along with a SPED/Para-pro, Jessica Winberg. All Elementary grades are currently full and there are waiting lists for each grade. The school is in the process of getting natural gas. The school has also had some painting done along with cameras being installed in the halls and vape detectors in the HS bathrooms.
- IX. Old Business-
  - a. The board discussed finding one more member to complete the board. Shawna Messing mentioned that the board will have a table at the Open House, August 30 4-6pm to, hopefully, recruit new board members.

- X. New Business-
- a. Appointment of a School Safety Liaison- Shawn Messing moved to appoint Kali McNamara as the School Safety Liaison. Second: Tim Wilson. Unanimous approval. 3-0 vote. Motion passed.
  - b. Amendment of the LEM Contract for the 22-23 School Year- Shawna Messing moved to approve the amended LEM contract for 22-23 as presented. Second: Tim Wilson. Unanimous approval. 3-0 vote. Motion passed.
- XI Public Comment- N/A
- XII. Adjournment- Shawna Messing moved to adjourn. Second: Tim Wilson. Unanimous approval. 3-0 vote. Motion passed.

Meeting adjourned at 5:46pm.

Respectfully submitted,

  
Laurie Coy, Recording Secretary

Tim Wilson, Board Secretary

