

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

May 18, 2023
5:30pm

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

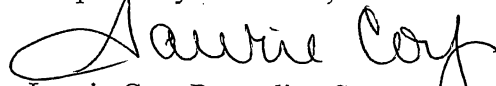
- I. Meeting called to order by Shawna Messing, Board of Director's President, at 5:31 pm.
- II. Roll Call was called: Tennessee Davenport-present, Shawna Messing-present, Tim Wilson-present, Rebeca Otto-present, and Jennifer Mackenzie-present
- III. Pledge of Allegiance
- IV. Concord Creed recited.
- 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 4/20/23 board minutes and the monthly financials for April 2023. Second: Rebeca Otto. Unanimous approval. 5-0 vote. Motion passed.
- VII. LSSU Representative- Keith Krahnke briefly reviewed his report which was in the board packet.
- VIII. Directors Report- Kali McNamara briefly reviewed her report which was in the board packet.
- IX. Old Business-
 - a. Petoskey Field House Proposal- Shawna Messing updated the board on the progress with the rental of the open field (for the purpose of soccer fields) just south of the Petoskey Field House. Kali McNamara, Laurie Coy and Shawna Messing met with Kyle Lieberman and Joe VanKalker to discuss the agreement in more detail along with the details of the property improvements to be made. A photo op is scheduled on Monday at 3:30pm for the board and PFH owners to advertise the new Concord soccer fields.
 - b. ESP Evaluations- All ESP Evaluations are completed. Details of the findings to come at the next board meeting.
 - c. Board Self Evaluations- All Board Self Evaluations are

completed. Details of the findings to come at the next board meeting.


- X. New Business-
 - a. Approval of Board Policy Revisions – BP Spring 2023- Shawna Messing approved the Board Policy Revisions – BP Spring 2023 as presented. Second: Jennifer MacKenzie. Unanimous approval. 5-0 vote. Motion passed.
- XI Public Comment- N/A
- XII. Adjournment- Shawna Messing moved to adjourn. Second: Tim Wilson. Unanimous approval. 5-0 vote. Motion passed.

Meeting adjourned at 5:50pm.

Respectfully submitted,


Laurie Coy, Recording Secretary

~~Tim Wilson, Board Secretary~~


Board President, Shawna Messing