

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

October 19, 2023
5:30pm

Board Members present: Shawna Messing, Jennifer Mackenzie, Brittney Grzesiak,
Tennessee Davenport and Rebeca Otto
LSSU Representatives: Supervising Field Officer, Lynn Methner & Julie Buchholtz
Staff: Business Manager, Laurie Coy
LEM: N/A

- I. Meeting called to order by Shawna Messing, Board of Director's President, at 5:35 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 with a change of order to the current agenda, the 9/21/23 board minutes and the monthly financials for September 2023. Second: Rebeca Otto. Unanimous approval. 5-0 vote. Motion passed.
- VII. LSSU Representative- Lynn Methner stated that she had a great site visit last month at Concord Petoskey and a great mini retreat last week in St. Helen. She thanked all who attended. The Compliance Award applications have all been completed. The Board Governance memo has been emailed out. Online board member training is still online for personal development. Email Lynn if you complete one. LSSU will be hosting field trips available for students. Information will be provided to teachers.
- VIII. Directors Report- Executive Director, Kali McNamara, was not present at the meeting. The full director's report is available to read. Board members had no questions on the report.
- IX. Old Business- N/A
- X. New Business-
 - a. Annual Academic Report – LSSU Julie Buchholtz The Annual Academic Report was provided by LSSU Julie Buchholtz. Julie reported that Concord Petoskey's Academic results of 2023 were overall strong, with no major areas of concern. Concord Petoskey Academics were at or above all state advanced or

proficiency levels for almost all subjects and testing. Concord academic trends are bouncing back after 3-year trend dips during COVID, as many schools did. Academic reports are available for viewing in shared Google drive as always.

- b. School Calendar for 23-24 – Revision Laurie Coy explained that the calendar changes include moving spring conferences from March 1st a Friday to March 6th, the following Wednesday. Also, the time change for a ½ day changed to 8am – 11-30am. Shawna Messing moved to approve the revised calendar as presented. Second: Jennifer MacKenzie. Unanimous approval. 5-0 vote. Motion passed.
- c. Approval of Senior Trip – April 2024 Mrs. Athearn presented the plan for the senior trip. The seniors are planning a weekend trip to Boyne Mountain Resort, and Avalanche Bay. Their condo has been reserved. No additional transportation is needed besides personal vehicles. Sue Athearn’s husband is to be the male chaperone. No school will be missed. Vacation insurance has been purchased. 5-6 students are attending the full weekend trip, the remaining senior students are opting to attend for just the Saturday portion.

Shawna Messing moved to approve the Senior trip as presented. Second: Rebeca Otto. Unanimous approval. 5-0 vote. Motion passed.

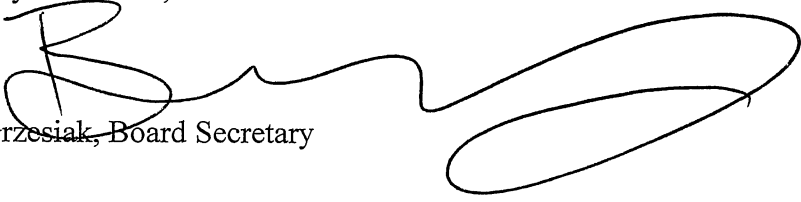
- d. Great Start Collaborative – Rebeca Otto Rebeca Otto presented Concord Academy Petoskey with an award recognition for book donations to the Free Cycle Program. She also spoke about the new resources for 0-8 kids and the updated family resource guide and online features.

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 6:25pm.

Respectfully submitted,


Brittney Grzesiak, Board Secretary