

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

October 20, 2022
5:30pm

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

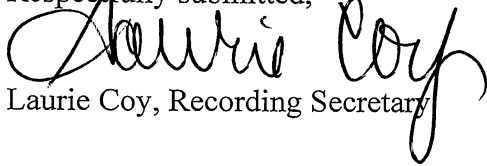
- I. Meeting called to order by Shawna Messing, Board of Director's President, at 5:32 pm.
- II. Roll Call was called: Tennessee Davenport-present, Shawna Messing-present, Tim Wilson-absent, and Jennifer Mackenzie-present
- III. Pledge of Allegiance
- IV. Concord Creed recited.
- V. Public Comment- There was no public comment.
- X. New Business-
 - a. Presentation of Annual Academic Report for 21-22- Julie Buchholtz thoroughly reviewed the Annual Academic Report for 21-22 for Concord Academy Petoskey. She explained the data and what it should look like. She explained how the trends were affected by the pandemic and that a majority of schools scores fell because of it. She also reassured the board that they are taking that into consideration and that LSSU is not concerned with our schools scores. She reassured the board that our school always scores well and that she feels the scores will improve with time as students return to in person instruction.
- VI. Consent Calendar- Shawna Messing moved to approve the consent calendar which included the current agenda, the 9/15/22 board minutes and the monthly financials for September 2022. Second: Jennifer MacKenzie. Unanimous approval. 3-0 vote. Motion passed.
- VII. LSSU Representative- Keith Krahnke briefly reviewed his LSSU Rep Report. He introduced himself to the board applicants and explained his role as LSSU Field Officer. He mentioned that his previous site visit at the school went well. He felt that the school climate and appearance were very positive and conducive to teaching and learning. Lastly, he announced that Chris Oshelski will be returning as Director of the LSSU

Chart School Office. Becky Clawson will be returning to her role as the Financial Specialist.

- VIII. Directors Report- Kali McNamara briefly reviewed her directors report which was included in the board packet. She made note of the enrollment number, 153 and explained that enrollment is down due to some students opting for virtual learning still. Also, the school will be applying for several new grants. Lastly, she announced that we now are solely on natural gas for heating/cooling and our hot water.
- IX. Old Business- N/A
- X. New Business-
- b. Interviewing of Potential New Board Members- There were three applicants in attendance for interviewing. The board had a number of questions which they asked of each board applicant. The applicants then all had a chance to ask questions of their own to the board members. The board members then discussed the pros and cons of the candidates and which candidate would best fit the board at this time. After much deliberation, Shawna Messing moved to nominate Rebeca Otto to the Board of Directors for Concord Academy Petoskey school for the open board position. Second: Jennifer MacKenzie. Unanimous approval. 3-0 vote. Motion passed.
- XI. Public Comment- N/A
- XII. Adjournment- Shawna Messing moved to adjourn. Second: Jennifer MacKenzie. Unanimous approval. 3-0 vote. Motion passed.

Meeting adjourned at 6:59pm.

Respectfully submitted,


Laurie Coy, Recording Secretary

Tim Wilson, Board Secretary

