

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

February 20, 2025  
5:30 pm

Board Members present: Shawna Messing, Jennifer Mackenzie, Ryan Cottrell, Brittney Grzesiak and Rebeca Otto

LSSU Representatives: N/A

Staff: Business Manager, Laurie Coy, Kali McNamara, Executive Director

Teachers First Rep: N/A

- I. Meeting called to order by Shawna Messing, Board of Director's President, at 5:31 pm.
- II. Roll Call was called: Shawna Messing-present, Brittney Grzesiak-present, Rebeca Otto-present, Ryan Cottrell-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 1/16/25 board minutes and the monthly financials for January 2025. Second: Brittney Grzesiak. Unanimous approval. 5-0 vote. Motion passed.
- VII. LSSU Representative-Lynn Methner N/A
- VIII. Directors Report- Executive Director, Kali McNamara- Kali McNamara reviewed some of the points in her report. She mentioned that we now have in-house substitutes employed by Teachers First. We recently received a grant for our visual arts program, \$77,564.00. Laurie Coy briefly mentioned the Filter First grant and the Drinking Water Management Plan that was written recently for the school. The school will be making accommodations in the future to comply with the new water regulations. We currently have one bus but no drivers yet. We are still searching vigorously for buses and drivers. Kali McNamara briefly touched on the findings from the SEC site assessment.
- IX. Old Business- N/A
- X. CFA Report- Rebeca Otto reported that the cabin fever event had been cancelled due to sickness and the weather. It will be rescheduled in the future. CFA donated \$500.00 to the library for new books. Shawna Messing has them on order, due to arrive in the near future. CFA is looking for another fundraiser to do besides the flower fundraiser.

XI. New Business-

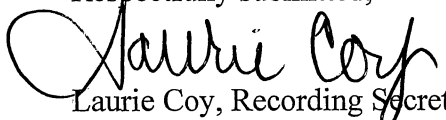
- a. Approval of the Sex Education curriculum – Joy Bolinger updated the board about the sex education curriculum. Ryan Cottrell moved to approve the Sex Education Curriculum as presented. Second: Brittney Grzesiak. Unanimous Approval. 5-0 vote. Motion passed.

XII. Public Comment- N/A

- XIII. Adjournment- Shawn Messing moved to adjourn. Second: Brittney Grzesiak. Unanimous approval. 5-0 vote. Motion passed.

The meeting was adjourned at 6:03 p.m.

Respectfully submitted,



Laurie Coy, Recording Secretary

Brittney Grzesiak, Board Secretary

