

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

February 21, 2019
5:30pm

Board Members present: Mandi Garber, Kathy Jacobsen, Robert Brown, Jessica McGuinness and Tim Wilson

LSSU Representative: N/A

Staff: Assistant Director, Angie Way and Bookkeeper, Laurie Coy

LEM: N/A

- I. Meeting called to order by Mandi Garber, Board of Director's President, at 5:31 pm.
- II. Swearing in of new Board Members- Mandi Garber swore in Jessica McGuinness and Tim Wilson to the Board of Director's for Concord Academy Petoskey effective immediately.
- III. Roll Call called: Robert Brown-present, Kathy Jacobsen- present, Mandi Garber- present, Jessica McGuinness – present, Tim Wilson - present
- IV. Pledge of Allegiance
- V. Concord Creed recited.
- VI. Public Comment- N/A
- VII. Consent Calendar- Mandi Garber moved to approve the consent calendar as presented which included the agenda, previous board minutes and the monthly financials for January 2019. Second: Robert Brown. Unanimous approval. 5-0 vote. Motion passed.
- VIII. LSSU Representative- N/A
- IX. Directors Report- Angie Way presented the Director's Report. The Consolidated Application containing Title 1 and 2 has been amended and resubmitted. Mrs. Way is currently working on a safety grant for a p.a. system throughout the school. Count Day was February 14th and we had 168 students enrolled at that time. NWEA testing is just wrapping up for the second round this year. Mrs. Way announced that two students won awards for the "America and Me" essay contest through Farm Bureau. We have currently had 9 snow days and have applied for a waiver from the state for the 3 days that we are over the allotted amount given per year. The State has approved that waiver. The entire school will be going to the Winter Sports Park on Monday. Band Festivals are Friday night of this week for the MS and HS band kids. Kindergarten Open House will be April 16th and the Children's Health Fair will be April 13th where we will have some EL kids performing.
- X. Old Business- N/A
- XI. New Business-
 - a. Review of 18-19 Site/Facility Review – Mrs. Way briefly

reviewed the report and explained some of the findings. She also reported that all issues found in the report had been taken care of already.

- b. Amendment of Charter Contract –Mrs. Way briefly explained the 4th Goal to be adopted in the Educational Goals included in our Charter Contract with LSSU. She explained the results from the 17-18 school year and how our students measured up to Goal 4 expectations. Then Mandi Garber moved to amend the Charter Contract with LSSU by replacing Schedule 7b Educational Goals with the Schedule 7b attached. Second: Robert Brown. Unanimous approval. 5-0 vote. Motion passed.
- c. Board Succession/Board Membership #- Mrs. Coy briefly relayed a discussion that she had with Chris Oshelski regarding board member numbers. The board then proceeded to discuss the ideal board member numbers along with succession and the future of the board. Kathi Jacobsen and Robert Brown voiced their plans in regards to their terms expiring in June of 2019. Kathi Jacobsen requested the chance to remain on the board for at least two more years and Robert Brown mentioned that he would be retiring from the Board of Director's for Concord Academy Petoskey. Mandi Garber moved to nominate Kathi Jacobsen to serve on the Board of Director's for Concord Academy Petoskey for another two years starting July 1, 2019. Second: Tim Wilson. Unanimous approval. 5-0 vote. Motion passed. Kathi Jacobsen was given an application to complete for LSSU to renew her membership on the board.
- d. Interview of Possible Board Member- Amy Stikovich The Board interviewed Amy Stikovich for a position on the Board of Director's for Concord Academy Petoskey. Robert Brown moved to nominate Amy Stikovich to the the Board of Director's for Concord Academy Petoskey to fill the vacancy left after he retires in June of 2019. Second: Mandi Garber. Unanimous approval. 5-0 vote. Motion passed.

XII. Public Comment- N/A

XIII. Adjournment- Robert Brown moved to adjourn. Second: Tim Wilson. Unanimous approval. 5-0 vote. Motion passed.
Meeting adjourned at 6:24pm.

Respectfully submitted,

Laurie Coy, Recording Secretary

Robert Brown, Board Secretary

