

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

April 18, 2024  
5:30pm

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

Absent Board Member: Tennessee Davenport

LSSU Representatives: Lynn Methner

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

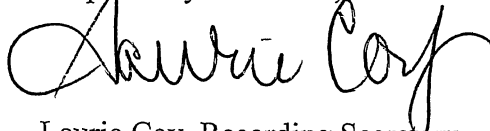
LEM: Denise Sandison

- I. Meeting called to order by Shawna Messing, Board of Director's President, at 5:31 pm.
- II. Roll Call was called: Tennessee Davenport-absent, 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 which included the current agenda, the 3/21/24 board minutes and the monthly financials for March 2024. Second: Jennifer MacKenzie. Unanimous approval. 4-0 vote. Motion passed.
- VII. LSSU Representative- Lynn Methner briefly reviewed her field report. She stressed that Michigan ranks in the top ten in the nation for performance among charter schools according to a Stanford University study. She also mentioned that National Charter School week is coming up and that the LSSU charter school office has daily challenges for all to participate in during this week.
- VIII. Directors Report- Executive Director, Kali McNamara, also briefly reviewed her report. She again reminded the board members to complete the Board Self Evaluation and the ESP Evaluation by the next board meeting. Lastly, she raved about the Youth Art Show at the Crooked Tree Arts Center. All Concord students have some art form of work entered.
- IX. Old Business-
  - a. Board Self Evaluation/ESP Evaluation – Shawna Messing reminded the board members that they need to complete the Board Self Evaluation and the ESP Evaluation as they are due the end of May.

- X. New Business-
- a. Approval of Board Policies – Spring 2023 Technology Update-  
Shawna Messing moved to approve Board Policies #7540.03  
and 7540.04 as presented. Second: Jennifer Mackenzie.  
Unanimous approval. 4-0 vote. Motion passed.
- XI Public Comment- Denise Sandison informed the Board of Directors that she would be retiring at the end of the 23-24 school year. She mentioned that she would be willing to stay on until 8/31/24 to assist in a smooth transition to the new ESP since all the employee and health benefit contracts end on 8/31/24. She recalled that she has served as the ESP for Concord for 17 years and wished the school well in the future.
- XII. Adjournment- Shawna Messing moved to adjourn. Second: Brittney Grzesiak. Unanimous approval. 4-0 vote. Motion passed.

The meeting was adjourned at 5:59pm.

Respectfully submitted,



Laurie Coy, Recording Secretary

Brittney Grzesiak, Board Secretary

