

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
17339 Roosevelt Road  
Spring Lake, MI 49456  
**BOARD MINUTES FROM THE JANUARY 20, 2020 REGULAR BOARD MEETING**

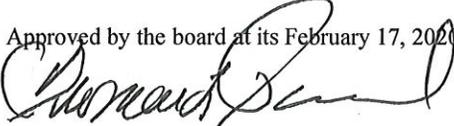
Board Members Present: Todd Lucas, Pamela Parriott and Sierra Swartz  
Board Members Absent: Rebecca Andree and Tom Paniucki  
Non-Board Members Attending: Mark Roessing and Vickie Buckner  
CMU: Joseph Thienes

The meeting was called to order at 6:00 PM.

1. **Agenda.** Sierra made a motion to approve the agenda and Todd seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Sierra made a motion to approve the December 16, 2019 regular meeting minutes and Todd seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Joseph shared information about the CMU podcasts and the January roundtable. Joseph recognized the board in honor of Board Appreciation month.
5. **Director Update.**
  - A. **Strategic Plan Metrics.**
    1. **Enrollment.** Current enrollment is 237 students.
    2. **Behavior Numbers/Trends.** Mark discussed the chart in the updated format.
  - B. **Q3 Director Priorities.**
    1. **Board Succession Communication.** Mark gave an update on the notifications for the upcoming community member board positions, postings were put on the school website and in the Walden Weekly. Mark followed up with the potential community member for the board but they declined.
    2. Mark shared with the board about the upcoming open houses, Family Literacy Night and thanked the board for their service.
6. **Board Accountabilities & Action Items.**
  - A. **Finance Committee.**
    1. **Financials.** Sierra made a motion to approve the December/2<sup>nd</sup> Quarter Financials and Todd seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
    2. **Draft Amended General Fund Budget.** The draft was presented and reviewed for approval in February.
  - B. **Board Oversight Actions.**
    1. **2020-2021 Maximum Enrollment and Enrollment Dates & Guidelines.** Sierra made a motion to approve the 2020-2021 maximum enrollment of 260 and Enrollment Dates & Guidelines and Todd seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
  - C. **Strategic Plan.**
    1. **Q3 Priorities.**
      - a. **Board Succession.** The board will continue to look for new board members.
      - b. **Physical Space.** Kennari's action plan was reviewed. Todd made a motion to approve Mark to negotiate with Kennari on the consulting contract and an alternate timeline and Sierra seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
      - c. **Compensation Committee.** The meeting of the committee will be discussed at the February board meeting.
      - d. **AHERA Update.** Waiting on the state to approve the submitted AHERA plan.
      - e. The board determined the following upcoming priorities: Q4 – Health & Family Planning, Assessment (March) and Pre-Feasibility Vision.
7. **Public Comment.** There was public comment.
8. The next board meeting is February 17, 2020 at 6:00 PM. The annual meeting is scheduled for the February board meeting.

Sierra made a motion to adjourn the board meeting and Todd seconded the motion at 7:05 PM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its February 17, 2020 regular meeting.

  
Thomas Paniucki  
Board Secretary