

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
17339 Roosevelt Road  
Spring Lake, MI 49456  
**BOARD MINUTES FROM THE APRIL 22, 2019 REGULAR BOARD MEETING**

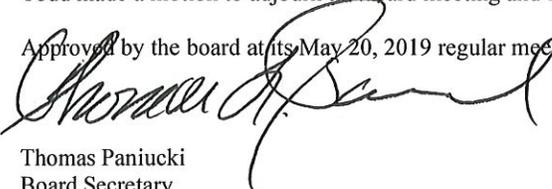
Board Members Present: Rebecca Andree, Todd Lucas and Sierra Swartz  
Board Members Absent: Tom Paniucki and Pamela Parriott  
Non-Board Members Attending: Mark Roessing and Vickie Buckner  
AccessPointHR: Paul Yaeger and Lisa Baker

The meeting was called to order at 6:01 PM.

1. **Agenda.** Todd made a motion to approve the agenda and Sierra seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Todd made a motion to approve the March 18, 2019 regular meeting minutes with corrections and Sierra seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **AccessPointHR.** Paul and Lisa presented the information for a one-year extension of the contract, with no price changes. AccessPointHR requested a decision at the May board meeting.
5. **CMU.** A representative from CMU was unable to attend. Rebecca reminded the board of the Board Development Series on May 30.
6. **Director Update.**
  - A. **Strategic Plan Metrics.**
    1. **Enrollment.** 241 students. Mark updated the board on the lottery results. 249 students are registered for 2019-2020.
    2. **Behavior Trends.** Mark reviewed the Behavior Rubric Data & Occurrences Chart.
  - B. **Q4 Director Priorities.**
    1. **Title I Progress.** The team is meeting once a month and working on the corrective actions. Mark gave an update on items completed and in progress.
    2. **School Improvement Plan.** Mark informed the board that the School Improvement Plan is due June 30, 2019. The CNA has been finalized.
7. **Board Accountabilities & Action Items.**
  - A. **Finance Committee.** Todd made a motion to approve the March/3<sup>rd</sup> Quarter Financials and Sierra seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
  - B. **Governance Committee.**
    1. **Spring 2019 Board Policy Member Appointee.** Rebecca will check with the board members to see who is interested in attending the presentation of the Spring 2019 updates.
  - C. **Strategic Plan.**
    1. **Q4 Priorities.**
      - a. **Parent Survey.** Rebecca will finalize the Walden Green Community Survey and send out on May 1<sup>st</sup>.
      - b. **Strategic Planning Date for July.** The board will meet on July 10, 2019 from 8:00 AM-12:00 at the Spring Lake Library.
      - c. **Physical Space.** The expansion of the building will be tabled at this time with the possibility of a 3-year target for building expansion. The finance committee will budget for a Pre-Feasibility and/or Feasibility study for the 2019-2020 budget. Rebecca will adjust the strategic plan for this new information and forward to the board. Mark will get together a list of ideas for the current space and a list of needed items to get ready for the fall. Apple Mobile Leasing will be contacted for information regarding continuing the lease. Sierra made a motion to rescind the CMU Contract Amendment Request for the 7<sup>th</sup>/8<sup>th</sup> grade location change to 17290 Roosevelt Road, Spring Lake MI 49456 and Todd seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
8. **Public Comment.** There was public comment.
9. The next board meeting is May 20, 2019 at 6:00 PM.

Todd made a motion to adjourn the board meeting and Sierra seconded the motion at 7:29 PM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its May 20, 2019 regular meeting.

  
Thomas Paniucki  
Board Secretary