

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE APRIL 25, 2022 REGULAR MEETING

Board Members Present: Rebecca Andree, Ken Johnston, Todd Lucas and Amanda Snyder
Board Members Absent: None
Non-Board Members Attending: Kristin Padula, Mark Roessing and Vickie Buckner
CMU: None

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

1. **Agenda.** Amanda made a motion to approve the agenda and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Rebecca made a motion to approve the March 21, 2022 meeting minutes and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** None.
5. **Director Update.**
 - A. **Enrollment.** 230 students.
 - B. **22/23 Enrollment/Lottery Update.** 245 students for re-enrollment and open enrollment.
 - C. **School-wide Update.** Mark shared events and updates with the board.
6. **Board Accountabilities & Actions.**
 - A. **Finance.** Rebecca made a motion to approve the March/3rd Quarter Financials and Ken seconded the motion. 4 Ayes and 0 Nays - **CARRIED.**
 - B. **Re-Finance.** Update was given.
 - C. **City of Ferrysburg Lease Renewal Draft.** Amanda made a motion to approve the City of Ferrysburg Lease Renewal Draft and Rebecca seconded the motion. 4 Ayes and 0 Nays - **CARRIED.**
 - D. **Board Succession.**
 1. **Board Candidate Interviews.** The board interviewed, Kori Bissot and Justin Richards.
 - E. **Strategic Plan.**
 1. **Review Q3 Priority – Building Community.** The Board discussed the sex education advisory committee. The selection process and invitation will be announced in The Walden Weekly. Rebecca made a motion to approve the following for the sex education advisory committee: Seven members of which three will be parents, two students and two staff members (including health professional & clergy and also strive for gender & ethnicity balance). The term will be two years. Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 2. **Q4 Priorities – Close Academic School Year.** Priorities were reviewed. Director Review/Survey will be sent out in May. Mark will provide end of year information at the May board meeting.
7. **Public Comment.** There was public comment.
8. The next regular board meeting is scheduled for May 23, 2022 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Ken seconded the motion at 7:47 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its May 23, 2022 regular meeting.


Todd Lucas
Board President