

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE SEPTEMBER 21, 2020 REGULAR BOARD MEETING

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

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

1. **Agenda.** Ken made a motion to approve the agenda and Todd seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Todd made a motion to approve the August 4, 2020 special meeting minutes and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **COVID.** Becky checked in with everyone. Mark shared information about the set up of school.
5. **CMU.** Joe congratulated everyone on a great start to the new school year. He informed the board of the upcoming BDS and the availability of BDS recordings on CMU's website.
6. **Director Update.**
 - A. **Strategic Plan Metrics**
 1. **Enrollment Update.** 239 students in March and 228 students, currently. We are still getting contacts for enrollment. There was some loss of students to homeschooling.
 2. **Updates.** International Peace Day. Great start to the school year. Remote learning rolled out. 1st Friday PD starts in October. Assessments for this year: Delta Math Screen, NWEA, and Fountas & Pinnell. KRS for kindergarten will not take place this year. NWEA/MAP Accelerator to individualize math instruction. Infrastructure in place to balance the needs of our students emotionally, socially and academically. Mark shared the ECLP. It was submitted to CMU and they will transmit it to the state by October 1. This will be posted to the transparency link on our website. Every 30 days, the extended plan needs to be approved by the board. The interaction rate will be provided to the board. Outdoor Discovery Center is working with our staff on outdoor education activities. Mark informed the board of the mental health support opportunities for staff.
7. **Board Accountabilities & Actions**
 - A. **Finance Committee.**
 1. **June Financials.** Rebecca made a motion to approve the June/4th Quarter Financials and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 - B. **Board Oversight Actions.**
 1. **Fall 2020 Board Policy Updates.** Todd made a motion to approve the Fall 2020 Board Policy Updates and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 - C. **Resolution Approving ECLPS and Contract Amendment.** Todd made a motion to approve the ECLP and Contract Amendment and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 - D. **Month Extended COVID-19 Learning Plans (ECLP) Actions.** This was reviewed for initiation in October.
 - E. **CMU Contract Amendment No. 10.** Ken made a motion to approve the CMU Contract Amendment No. 10 and Todd seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 - F. **Board Discussion.**
 1. **Board Effectiveness.** Rebecca shared documents on Governance and Roles & Responsibilities. This will be reviewed in October.
 2. **Board Succession.** Rebecca intends to renew her term.
 - G. **Strategic Plan.**
 1. **Q1 Priorities.**
 - a. **Preparedness Plan.** The plan was submitted and approved.
 - b. **Drills.** Drill schedule was set up and submitted to the county.
 2. **Q2 Priorities.**
 - a. **Rebecca reminded the board of the Q2 Priorities:** Draft budget in November for approval in December. Establish a community outreach committee, Board Succession Plan, Evaluate the implementation of the COVID-19 Preparedness Plan/ECLP. Rebecca set up a Trello Board.
8. **Public Comment.** There was no public comment.
9. The next board meeting is scheduled for October 19, 2020 at 6:00 PM.

Todd made a motion to adjourn the board meeting and Ken seconded the motion at 7:15 PM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its October 19, 2020 regular meeting.

Rebecca Andree
Rebecca Andree
Board President