

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
**17339 Roosevelt Road**  
**Spring Lake, MI 49456**  
**BOARD MINUTES FROM THE JUNE 24, 2020 SPECIAL BOARD MEETING**

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

The meeting was called to order at 6:05 PM.

1. **Agenda.** Todd made a motion to approve the agenda and Pamela seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Todd made a motion to approve the May 18, 2020 regular meeting minutes and Pamela seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **COVID-19.** Board members had the opportunity to share.
5. **CMU.** Joe informed the board of the upcoming virtual professional development opportunities. CMU will send a communication to leadership after the Governor's address on June 30.
6. **Director Update.**
  - A. **Strategic Plan Metrics.**
    1. **Enrollment.** The lottery took place on April 20 and the enrollment for the 2020-2021 is 252 students.
7. **Board Accountabilities & Action Items.**
  - A. **Finance Committee.**
    1. **April & May Financials.** Todd made a motion to approve the April & May Financials and Pamela seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
    2. **2019-2020 Proposed General & Debt Retirement Fund Final Budget Amendments.** Todd made a motion to approve the Proposed 2019-2020 General & Debt Retirement Fund Final Budget Amendments and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
    3. **2020-2021 Proposed General & Debt Retirement Fund Budgets.** Todd made a motion to approve the Proposed 2020-2021 General & Debt Retirement Fund Budgets and Pamela seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
    4. **Brickley DeLong Engagement Letter.** Todd made a motion to accept the Brickley DeLong Engagement Letter and Pamela seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
  - B. **Board Oversight Actions.**
    1. **Spring 2020 Board Policy Updates.** Todd made a motion to approve the Spring 2020 Board Policy Updates and Pamela seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
  - C. **Strategic Plan.**
    1. **Q4 Priorities.**
      - a. **Discuss Strategic Planning Session.** Vickie will send out a Doodle Poll to board members to find a common date.
8. **Public Comment.** There was no public comment.
9. **Director's Performance Review.** Todd made a motion to go into closed session at the request of Mark Roessing for his performance review and Pamela seconded the motion at 6:59 PM. 3 Ayes and 0 Nays – **CARRIED.** Todd made a motion to go into open session and Ken seconded the motion at 8:16 PM. 3 Ayes and 0 Nays – **CARRIED.** Todd made a motion to support a highly effective rating for Mark for the 2019-2020 school year and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
10. The next board meeting will be rescheduled for September 21, 2020 at 6:00 PM.

Todd made a motion to adjourn the board meeting and Ken seconded the motion at 8:21 PM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its August 4, 2020 special meeting.

*Rebecca Andree*  
Rebecca Andree  
Board President