

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE DECEMBER 1, 2020 SPECIAL BOARD MEETING

Board Members Present: Rebecca Andree, Todd Lucas, Ken Johnston, Pamela Parriott and Sierra Swartz
Board Members Absent: None
Non-Board Members Attending: Mark Roessing and Vickie Buckner
CMU: Joseph Thienes

The meeting was called to order at 7:03 PM.

Roll Call – Rebecca Andree - Norton Shores MI, Ken Johnston - Fruitport MI, Todd Lucas - Norton Shores MI, Pamela Parriott - Grand Haven MI and Sierra Swartz - Fruitport MI

1. **Agenda.** Pamela made a motion to approve the agenda and Todd seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Sierra made a motion to approve the November 16, 2020 regular meeting minutes and Ken seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Board Accountabilities & Actions.**
 - A. **Board Candidate Interviews.** The board interviewed Kristen Pulver. Rebecca made a motion to nominate Amanda Snyder and Pam seconded the motion. 5 Ayes and 0 Nays - **CARRIED.**
5. **COVID-19.** Rebecca checked in with everyone.
6. **CMU.** Joe will notify the center regarding Amanda’s nomination. Joe stated that they will continue to watch for information regarding the Open Meetings Act.
7. **Public Comment.** There was no public comment regarding the ECLP.
8. **Board Oversight Actions.**
 - A. **Monthly Extended COVID-19 Learning Plans (ECLP) Actions.** The board reviewed the resolution with participation rates and noted revision. Public Comment: The public was invited into the conversation and there was no public comment. Sierra made a motion to approve the Monthly Extended COVID-19 Learning Plans Actions and Ken seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
 - B. **Strategic Plan.**
 1. **Q2 Priorities.**
 - a. **Evaluate the ECLP.** Approved.
 - b. **Community Outreach Committee.** Tabled. Board will check back in Q3.
 - c. **Board Succession Plan.** Think about leadership moving forward.
 2. **Q3 Priorities.** The board will email Rebecca two or three priorities by Friday. She will review, email them out to the board and add to the January agenda.
9. **Public Comment.** No public comment.
10. The next board meeting is scheduled for January 18, 2021 at 6:00 PM. The annual meeting will be held in January.

Sierra made a motion to adjourn the board meeting and Pamela seconded the motion at 8:17 PM. 5 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its January 18, 2021 regular meeting.

Rebecca Andree
Board President