

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE NOVEMBER 29, 2018 SPECIAL BOARD MEETING

Board Members Present: Rebecca Andree, Brooke Kazma, Tom Paniucki and Pamela Parriott

Board Members Absent: None

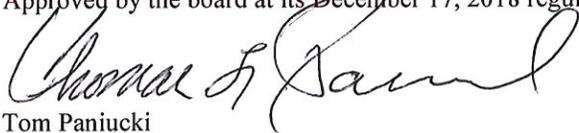
Non-Board Members Attending: Todd Lucas, Mark Roessing and Vickie Buckner

The meeting was called to order at 5:04 PM.

1. **Agenda.** Pam made a motion to approve the agenda and Brooke seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Tom made a motion to approve the November 19, 2018 special meeting minutes and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Board Accountabilities & Action Items.**
 - A. **Strategic Plan.**
 1. **Review Progress on Q2 Priorities.**
 - a. **Director Candidate Discussion.** The board shared their thoughts on the two candidates. Tom made a motion to offer the position of Director of Walden Green to Mark Roessing and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Becky made a motion to authorize Tom to negotiate with Mark on his contract and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
5. **Public Comment.** There was public comment.
6. The next regular board meeting is December 17, 2018 at 6:00 PM.

Pam made a motion to adjourn the board meeting and Tom seconded the motion at 5:32 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its December 17, 2018 regular board meeting.



Tom Paniucki
Board Secretary