

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE JANUARY 21, 2019 REGULAR BOARD MEETING

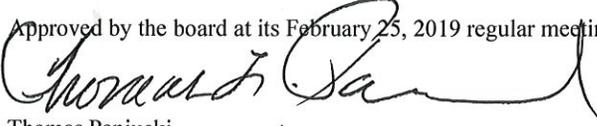
Board Members Present: Rebecca Andree, Brooke Kazma, Todd Lucas and Pamela Parriott
Board Members Absent: Tom Paniucki
Non-Board Members Attending: Mark Roessing and Vickie Buckner
CMU: Jack Wallington

The meeting was called to order at 6:01 PM.

1. **Agenda.** Todd made a motion to approve the agenda and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Brooke made a motion to approve the December 17, 2018 regular meeting minutes with one correction and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Jack reminded the board about the upcoming webinar in January and answered questions about the 2018 Performance Report.
5. **Director Update.**
 - A. **Strategic Plan Metrics.**
 1. **Enrollment.** 241 students.
 2. **Behavior Numbers.** Mark reviewed the Behavior Rubric Data & Occurrences Chart.
 - B. **Q3 Director Priorities.**
 1. **Title I.** The team is meeting once a month and working on the corrective actions. Staff professional development meetings will work on the curriculum components.
 2. **Staffing.** Mark reviewed the new staff assignments.
6. **Board Accountabilities & Action Items.**
 - A. **Finance Committee.** Todd made a motion to approve the December/2nd Quarter Financials and Brooke seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - B. **General Fund Budget Amendment.** Brooke made a motion to approve the Amended General Fund Budget and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - C. **Governance Committee.**
 1. **Open Board Member Position.** Rebecca has interview questions. If there are one-three applications, the full board will review. If over four applications, then the subcommittee will bring the recommendation to the February meeting. The subcommittee will be Brooke and Tom. Pam made a motion to approve the process for potential board members and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 2. **January 22 Webinar – Understanding the Legislative Process.** Reminder to watch the webinar.
 3. **Annual Board Resolutions.** Todd made a motion to approve the 2018-2019 Election of Officers as follows: Rebecca as the President, Pam as the Vice President, Tom as the Secretary and Todd as the Treasurer and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Brooke made a motion to approve the annual meeting resolutions as presented (Annual Calendar, Board Corresponding Agent, Homeless Liaison, Title IX Representative, Legal Counsel, FOIA Coordinator, Civil Rights Representative, Independent Audit Firm and CAO/Timeline) and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 4. **Board Approved Annual Maximum Enrollment & Enrollment Dates.** Pam made a motion to approve 260 as the maximum enrollment for the 2019-2020 school year and the enrollment dates as presented and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - D. **Strategic Plan.**
 1. **Review Progress on Q3 Priorities.**
 - a. **Close Out of Q2 Priority for Director Hire.** Todd made a motion to approve Mark Roessing and his contract for the Director of Walden Green and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - b. **Building/Modular.** The finance committee provided facility options to the board with a recommendation to utilize the modular and/or space at the City of Ferrysburg with possible future construction. The finance committee will provide financial support to assist the board with a decision at the February board meeting.
 - c. **Compensation Committee.** Todd, Rebecca, Donna, Kim and Mark have met and are working on collecting data. The committee will provide options to the finance committee. The finance committee will provide the final recommendations to the board at the March board meeting.
7. **Public Comment.** There was public comment.
8. The next board meeting is February 25, 2019 at 6:00 PM.

Pam made a motion to adjourn the board meeting and Todd seconded the motion at 7:36 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its February 25, 2019 regular meeting.


Thomas Paniucki
Board Secretary