

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE JULY 16, 2018 REGULAR BOARD MEETING

Board Members Present: Rebecca Andree, Brooke Kazma, Tom Paniucki and Pamela Parriott
Board Members Absent: none
Non-Board Members Attending: Kim Bremer, Mark Neidlinger & Vickie Buckner

The meeting was called to order at 2:06 P.M.

1. **Agenda.** Tom made a motion to approve the agenda and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Pam made a motion to approve the June 18, 2018 regular meeting minutes and Brooke seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Work Session.**

Walden Green Contract Discussion. The board discussed the numbers of board members, succession planning for board members, education programs, number of students (30 per class except for Y5's classroom and for 2018-2019 256 students), and a future maximum of 300 students. Mark will look into more detail for the larger modular, references, adaptability of a larger modular and contact with Jim Anderson for other possible solutions (shipping containers) for the September board meeting. (1) (2)

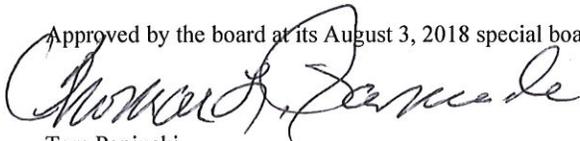
Walden Green Board. The board discussed the assessment sheet. Continue, Stop and Start items. Start – pictures and bios of board members on website. Board president will send out a welcome newsletter. More board visibility with the Walden Green community. Board suggested creating an events page on Facebook for school events.

Walden Green Strategic Plan. A new template was discussed and worked on, Key Thrusts, and Quarterly Actions are on the Strategic Plan. Rebecca will email the board the notes from the work session. Board will revisit the strategic plan at the April board meeting. (Tom left the meeting at 5:00 PM) quarterly

Committee Work Discussion. Academic Committee, Finance Committee and Governance Committee.
5. **Public Comment.** There was no public comment.
6. The next regular meeting is September 17, 2018 at 6:00 PM.

Pam made a motion to adjourn the board meeting and Brooke seconded the motion at 5:50 P.M. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its August 3, 2018 special board meeting.



Tom Paniucki
Board Secretary

1. Capping max. number of students @ 30/grade (except for Y5's) and growth to max. of 300 through adding preschool and addressing physical space currently maxed out at 256 students.
2. Mark will explore options for physical space including larger modular (references: adaptability) and discussion with Jim Anderson for alternate solutions like shipping containers.
3. of board effectiveness.