

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE FEBRUARY 17, 2020 REGULAR BOARD MEETING

Board Members Present: Rebecca Andree, Todd Lucas, Tom Paniucki and Sierra Swartz

Board Members Absent: Pamela Parriott

Non-Board Members Attending: Mark Roessing and Vickie Buckner

CMU: Joseph Thienes

Visitor: Ken Johnston

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

1. **Agenda.** Tom made a motion to approve the agenda with an addition and Sierra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Sierra made a motion to approve the January 20, 2020 regular meeting minutes and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Joseph shared information about the CMU anniversary celebration, new board member orientation, Board President Roundtable and the March BDS. Joseph presented the banner gift and card.
5. **Board Candidate Interview.** The board interviewed Ken Johnston. Sierra made a motion to nominate Ken Johnston to the board and Tom seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
6. **Director Update.**
 - A. **Strategic Plan Metrics.**
 1. **Enrollment.** Current enrollment is 237 students.
 2. **Behavior Numbers/Trends.** Mark discussed the OAISD Behavior Coach, Positive Behavior Support Plans and the Behavior Trends in the updated format.
 - B. **Q3 Director Priorities.**
 1. **Board Succession Communication.** Mark gave an update on the notifications for the upcoming community member board positions and followed up with Ken Johnston. Postings were put on the school website, Facebook, United Way and in the Walden Weekly.
 2. Mark shared with the board about the upcoming open houses, Family Literacy Night and the Book Fair.
7. **Board Accountabilities & Action Items.**
 - A. **Finance Committee.**
 1. **Proposed Amended General Fund Budget.** Tom made a motion to approve the 2019-2020 Amended General Fund Budget and Sierra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - B. **Board Oversight Actions.**
 1. **CMU Contract Amendment No. 6.** Todd made a motion to approve the CMU Contract Amendment No. 6 and Sierra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 2. **2020-2021 CMU Contract Amendment Request.** There is no CMU Contract Amendment Request for 2020-2021.
 3. **Annual Board Resolutions.** Sierra made a motion to approve the Annual Board Resolutions as presented and Tom seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - C. **Strategic Plan.**
 1. **Q3 Priorities.**
 - a. **Board Succession.** The board will continue to look for new board members by connecting with five individuals.
 - b. **Physical Space.** Revised plan with Kennari.
 - c. **Compensation Committee.** Todd will meet with Rebecca and Mark, in the beginning of March.
 - d. **AHERA Update.** AHERA Plan was approved by the state.
 2. **Q4 Priorities.** The board determined the following upcoming priorities: Health & Family Planning/Reproductive Health, Assessment (March), Strategic Plan, and the 2020-2021 Budget. The Pre-Feasibility Vision will move to July's meeting.
8. **Public Comment.** There was no public comment.
9. The next board meeting is March 16, 2020 at 6:00 PM.

Tom made a motion to adjourn the board meeting and Todd seconded the motion at 7:16 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its May 18, 2020 regular meeting.

Rebecca Andree
Board President