

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456

BOARD MINUTES FROM THE DECEMBER 16, 2019 REGULAR BOARD MEETING

Board Members Present: Todd Lucas, Tom Paniucki, Pamela Parriott and Sierra Swartz

Board Members Absent: Rebecca Andree

Non-Board Members Attending: Mark Roessing and Vickie Buckner

CMU: Joseph Thienes

The meeting was called to order at 6:02 PM.

1. **Agenda.** Sierra made a motion to approve the agenda and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Tom made a motion to approve the November 18, 2019 regular meeting minutes and Sierra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Joseph shared information about the available CMU podcasts and the January roundtable.
5. **Director Update.**
 - A. **Strategic Plan Metrics.**
 1. **Enrollment.** Current enrollment is 237 students.
 2. **Behavior Numbers/Trends.** Mark presented the chart in an updated format. This will have improved data collection and subgroups (grade, gender and time).
 - B. **Q2 Director Priorities.**
 1. **Board Succession Communication.** Mark gave an update on the notifications for the upcoming community member board positions, postings were put on the school website and in the Walden Weekly.
 2. **State of Emergency Operations Plan Update.** Tom made a motion to approve the State of Emergency Operations Plan and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 3. **Math Focus & Prep.** Mark reviewed the math assessments, math curriculum, math instruction and math intervention with the board. Mark shared the Individualized Math Improvement Plan form that will start in February.
 4. Mark shared with the board about the grant from Grand Haven Area Foundation. This money be used for books in the classroom, One Book One School, Family Literacy Night, etc.
6. **Board Accountabilities & Action Items.**
 - A. **Finance Committee.**
 1. **Financials.** Sierra made a motion to approve the November Financials and Tom seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - B. **Board Oversight Actions.**
 1. **CMU Contract Amendment Request.** Todd made a motion to approve the CMU Contract Amendment Request for the floor plan revision and Sierra seconded the motion. 4 Ayes and 0 Nays - **CARRIED.**
 2. **Nomination for Board Appointments.** Todd made a motion to re-nominate Pamela and Tom for their board positions and Sierra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - C. **Strategic Plan.**
 1. **Q2 Priorities.**
 - a. **Physical Space.** Kennari will provide a written action plan for the January board meeting.
 - b. **Board Succession.** The board will continue to look for new board members.
 - c. **AHERA Update.** Waiting on the state to approve the submitted AHERA plan.
 - d. The board determined the following upcoming priorities: Q3 – Board Succession, Kennari Action Plan, Draft Budget Amendment in January for February approval, Compensation Committee (touch base), AHERA Update, and Mark will work on the vision for the Pre-Feasibility study (present in Q4). Q4 – Health & Family Planning, Assessment (March) and Present Pre-Feasibility Vision.
7. **Public Comment.** There was public comment.
8. The next board meeting is January 20, 2020 at 6:00 PM. The annual meeting is scheduled for the January board meeting.

Sierra made a motion to adjourn the board meeting and Tom seconded the motion at 7:12 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its January 20, 2020 regular meeting


Pamela Parriott
Board Vice President/Acting Board President