

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
**17339 Roosevelt Road**  
**Spring Lake, MI 49456**  
**BOARD MINUTES FROM THE April 26, 2021 REGULAR BOARD MEETING**

Board Members Present: Rebecca Andree, Ken Johnston, Todd Lucas, Amanda Snyder and Sierra Swartz  
Board Members Absent: None  
Non-Board Members Attending: Mark Roessing and Vickie Buckner  
CMU: Joseph Thienes

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

Roll Call: Rebecca Andree – Norton Shores MI, Ken Johnston - Fruitport MI, Todd Lucas – Norton Shores MI, Amanda Snyder – Whitehall MI, Sierra Swartz – Fruitport MI

1. **Agenda.** Sierra made a motion to approve the agenda and Amanda seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Amanda made a motion to approve the March 15, 2021 regular meeting minutes and Rebecca seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Joe shared the following information: CMU Board Treasurer Roundtable on April 29. Board President Roundtable. CMU Survey sent out. Podcast #13 released.
5. **Director Update.**
  - A. **Enrollment.** 222 students. This includes 22 remote learners: 14 students in K-5<sup>th</sup> and 8 students in 6<sup>th</sup>-8<sup>th</sup> grades.
  - B. **2021-2022 Enrollment/Lottery Update.** Lottery total is 236 students. Waiting Lists for K, 1<sup>st</sup> & 2<sup>nd</sup>.
  - C. **School-wide Update.** Capstone will be having class at Coast Guard Park in April & May. Upcoming events: PTO meeting on April 27, May 7 will be the First Friday Staff PD and staff appreciation, May 10-June 3 M-STEP assessments for 3<sup>rd</sup>-8<sup>th</sup> grades, May 12-May 26 NWEA for K-8<sup>th</sup> grades, June 7-June 10 will be Celebration of the Arts, June 10 is the 8<sup>th</sup> grade graduation, June 28-August 20 will be summer school for 30 students, summer programming with Outdoor Discovery Center for K-3<sup>rd</sup> and 4<sup>th</sup>-8<sup>th</sup> at Coast Guard Park, and middle school students will be doing FB lives during Celebration of the Arts. Mark shared regarding staff support initiatives, Dr. Ryan will be presenting at staff professional development meetings.
6. **Board Accountabilities & Actions.**
  - A. **Finance.** Sierra made a motion to approve the March Financials and Ken seconded the motion. 5 Ayes and 0 Nays - **CARRIED.** Sierra made a motion to approve the allocations for the ESSER II Funds of \$119,618 and Amanda seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
  - B. **City of Ferrysburg Lease Renewal.** Rebecca made a motion to approve The City of Ferrysburg Lease Renewal and Amanda seconded the motion. 5 Ayes and 0 Nays - **CARRIED.**
  - C. **Modular Lease Extension.** Ken made a motion to approve the amendment to the lease agreement for Apple Mobile Leasing and Rebecca seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
  - D. **2021-2022 Walden Green School Calendar/School Day Schedule.** Amanda made a motion to approve the 2021-2022 Walden Green School Calendar/School Day Schedule and Rebecca seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
  - E. **2021-2022 Board Annual Calendar of Regularly Scheduled Board Meetings.** Sierra made a motion to approve the 2021-2022 Board Annual Calendar of Regularly Scheduled Board Meetings with a date change for September and Amanda seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
7. **Public Comment.** There was no public comment regarding the ECLP.
8. **Board Oversight Actions.**
  - A. **Monthly Extended COVID-19 Learning Plans (ECLP) Actions.** The board reviewed the resolution with participation rates. Public Comment: The public was invited into the conversation and there was no public comment. Sierra made a motion to approve the April Monthly Extended COVID-19 Learning Plans Actions and Rebecca seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
9. **Strategic Plan.**
  - A. **Q4 Priorities.**
    1. **Performance Review of Director.** Todd will send an email regarding the metrics for Mark’s performance review.
    2. **Draft Budget.** Board will review a draft in May and approve in June.
    3. **Assessment and Dean of Students. Successes and challenges.** Mark shared a presentation with the board.
    4. **Wrap Up the School Year. Plans for graduation and celebrations.** June 10 will be the 8<sup>th</sup> grade graduation. Celebration of the Arts will be June 7-10.
10. **Public Comment.** There was public comment.
11. The next board meeting is scheduled for May 24, 2021 at 6:00 PM.

Sierra made a motion to adjourn the board meeting and Amanda seconded the motion at 7:16 PM. 5 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its May 24, 2021 regular meeting.

*Todd Lucas*

Todd Lucas  
Board President