

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE MAY 23, 2022 REGULAR MEETING

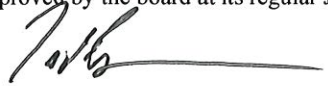
Board Members Present: Rebecca Andree, Ken Johnston, Todd Lucas and Amanda Snyder
Board Members Absent: None
Non-Board Members Attending: Mark Roessing and Vickie Buckner
CMU: Orlando Castellon and Daniel Remenap


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

1. **Agenda.** Amanda made a motion to approve the agenda with one item added and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Rebecca made a motion to approve the April 25, 2022 meeting minutes and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Orlando introduced Dan as our new school lead.
5. **Director Update.**
 - A. **Enrollment.** 230 students. 245 students enrolled for the 2022-2023 school year.
 - B. **School-wide Update.** Mark shared events and updates with the board.
6. **Board Accountabilities & Actions.**
 - A. **Finance.** Rebecca made a motion to approve the April Financials and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - B. **Proposed 2021-2022 General Fund Budget Amendment.** Rebecca made a motion to approve the 2021-2022 General Fund Budget Amendment and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - C. **Draft 2022-2023 General Fund Budget.** The draft 2022-2023 General Fund Budget was presented for review.
 - D. **2022-2023 Walden Green School Calendar/School Day Schedule.** Rebecca made a motion to approve the professional development advisory committee and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Amanda made a motion to approve the 2022-2023 Walden Green School Calendar/School Day Schedule and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - E. **2022-2023 Board Annual Calendar of Regularly Scheduled Board Meetings.** Rebecca made a motion to approve the 2022-2023 Board Annual Calendar of Regularly Scheduled Board Meetings and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - F. **Spring 2022 Board Policy Updates.** Amanda made a motion to approve the Spring 2022 Board Policy Updates and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - G. **Board Succession.**
 1. **Board Nomination.** Rebecca made a motion to nominate Kori Bissot to the board and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - H. **Strategic Plan.**
 1. **Q4 Priorities – Close Academic School Year.** Priorities were reviewed. Director's Performance Review – staff, parent and board member surveys will be emailed.
7. **Public Comment.** There was public comment.
8. The next regular board meeting is scheduled for June 27, 2022 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Ken seconded the motion at 6:58 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its regular June 27, 2022 meeting.


Todd Lucas
Board President


I. Rebecca made a motion to approve Todd Lucas to do the negotiation and transaction of up to \$225,000.00 for the debt refinancing and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**