

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE JUNE 19, 2017 REGULAR BOARD MEETING

Board Members Present: Rebecca Andree, Sandra Kuhn and Pamela Parriott
Board Members Absent: Brooke Kazma & Tony Hayes
Non-Board Members Attending: Mark Neidlinger, Tom Paniucki and Vickie Buckner
CMU: Jack Wallington

The meeting was called to order at 6:00 P.M.

1. **Agenda.** Pam made a motion to approve the agenda and Sandra seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Sandra made a motion to approve the May 22, 2017 regular meeting minutes and Pam seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was public comment.
4. **CMU.** Jack reminded the board of the BDS on June 27 at Crossroads Conference Center.
5. **Director's News.** Mark stated that enrollment for the Fall is 226 and updated the board on the following: Summer Tutoring/Title 1, Coast Guard Park/Last Day of School, Thank You to Sandra & Pam, Signed Letters of Intent, NeoCon/Izzy+ & Student Art, Interviews for Assistants, and Parade Committee for Coast Guard Children's Parade.
Board Accountabilities
6. **Financials.** Rebecca made a motion to approve the May Financials and Sandra seconded the motion. 3 Ayes and 0 Nays – **CARRIED.** Pam made a motion to approve the 2016-2017 Final Amended General Fund and Debt Retirement Fund Budgets and Sandra seconded the motion. 3 Ayes and 0 Nays - **CARRIED.** Pam made a motion to approve the 2017-2018 General Fund and Debt Retirement Budgets with the addition of an assistant not to be hired until August based on 200 or more in enrollment and a 4% retirement contribution and Rebecca seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
7. **Strategic Plan.** Middle School & Preschool. The board will reviews these programs and make a decision by April. The Strategic Plan starts July 1, 2017. There will be a banner to display the Vision, Mission Statement and Values. Rebecca will have a laminated copy of the Strategic Plan/X-Matrix at the August board meeting. Board Membership. Sandra reached out to Tony and he will remain on the board.
8. **Administrative.** Rebecca made a motion to approve the Spring 2017 Board Policy Updates and Pam seconded the motion. 3 Ayes and 0 Nays – **CARRIED.** **CMU Reauthorization.** Pam made a motion to approve the Adoption of Amended Bylaws and Sandra seconded the motion. 3 Ayes and 0 Nays – **CARRIED.** Sandra made a motion to approve the Indemnification of Certain Individuals Associated with the Academy and Pam seconded the motion. 3 Ayes and 0 Nays – **Carried.** Pam made a motion to approve the Indemnification of the University and Rebecca seconded the motion. 3 Ayes and 0 Nays – **CARRIED.** Sandra made a motion to approve the Charter Contract and Pam seconded the motion. 3 Ayes and 0 Nays – **CARRIED.** Pam made a motion to approve the Restated Articles of Incorporation and Sandra seconded the motion. 3 Ayes and 0 Nays – **CARRIED.** Rebecca reviewed the Walden Green Annual Performance Review Process with the board which will be posted on the website along with the surveys.
9. **Public Comment.** There was public comment.
10. **Closed Session.** Pam made a motion to go into session at the request of Mark Neidlinger for his performance review and Sandra seconded the motion at 7:13 PM. 3 Ayes and 0 Nays – **CARRIED.** Pam made a motion to go into open session at 8:00 PM and Sandra seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
11. The next regular meeting is August 28, 2017 at 6:00 PM.

Sandra made a motion to adjourn the board meeting and Pam seconded the motion at 8:01 P.M. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its September 18, 2017 special board meeting.


Rebecca S. Andree
Board President