

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE MAY 18, 2020 REGULAR BOARD MEETING

Board Members Present: Rebecca Andree, Todd Lucas, Pamela Parriott and Sierra Swartz

Board Members Absent: Ken Johnston

Non-Board Members Attending: Mark Roessing and Vickie Buckner

The meeting was called to order at 6:00 PM.

1. **Agenda.** Sierra made a motion to approve the agenda and Pamela seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Pamela made a motion to approve the February 17, 2020 regular meeting minutes and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **COVID-19.** Rebecca checked in with the board members. Everyone had the opportunity to share.
5. **CMU.** Not in attendance.
6. **Director Update.**
 - A. **Strategic Plan Metrics.**
 1. **Enrollment and Lottery Results.** Mark updated the board on the current enrollment of 239 students. The lottery took place on April 20 and the enrollment for the 2020-2021 is 254 students. The sixth grade class has openings.
7. **Board Accountabilities & Action Items.**
 - A. **Finance Committee.**
 1. **3rd Quarter Financials.** Sierra made a motion to approve the 3rd Quarter Financials and Pamela seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - B. **Board Oversight Actions.**
 1. **CMU Contract Amendment No. 7/K-5 Science Curriculum.** Todd made a motion to approve the CMU Contract Amendment No. 7 and Sierra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 2. **ESP Agreement.** Pamela made a motion to approve the ESP Agreement–4 year Addendum with Advance Educational Services, Inc. with the termination and repayment language in the addendum and Sierra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 3. **City of Ferrysburg Lease Renewal.** Todd made a motion to renew the City of Ferrysburg Lease for the same amount of \$1500 for the 2020-2021 school year and Sierra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 4. **2020-2021 School Calendar.** Pamela made a motion to approve the 2020-2021 School Calendar and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 5. **2020-2021 Annual Calendar of Regularly Scheduled Meetings.** Sierra made a motion to approve the 2020-2021 Annual Calendar of Regularly Scheduled Meetings and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 6. **Ratification of Continuity of Learning/COVID-19 Response Plan.** Todd made a motion to approve the Continuity of Learning/COVID-19 Response Plan and Pamela seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - C. **Strategic Plan.**
 1. **Q4 Priorities.**
 - a. **Health & Family Planning.** Mark reviewed with the board and will survey parents. He will report back to the board by mid-late summer. It will be on the agenda for the September board meeting.
 - b. **2020-2021 Budget.** The proposed 2020-2021 Budgets will be presented at the June board meeting.
 - c. **Director's Performance Review.** Rebecca reviewed the Community, Staff and Board Surveys and will makes updates.
8. **Public Comment.** There was no public comment.
9. The next board meeting will be rescheduled for June 24, 2020 at 6:00 PM.

Pamela made a motion to adjourn the board meeting and Sierra seconded the motion at 7:21 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its June 24, 2020 special meeting.

Pamela Parriott

Board Vice President