

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE FEBRUARY 25, 2019 REGULAR BOARD MEETING

Board Members Present: Brooke Kazma, Todd Lucas, Tom Paniucki and Pamela Parriott
Board Members Absent: Rebecca Andree
Non-Board Members Attending: Mark Roessing and Vickie Buckner
CMU: Jack Wallington
Visitor: Sierra Swartz

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

1. **Agenda.** Brooke made a motion to approve the agenda as amended and Tom seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Todd made a motion to approve the January 21, 2019 regular meeting minutes and Brooke seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Jack reminded the board about the upcoming Board President's Roundtable, February 26 webinar and BDS in April.
5. **Director Update.**
 - A. **Strategic Plan Metrics.**
 1. **Enrollment.** 240 students.
 2. **Behavior Numbers.** Mark reviewed the Behavior Rubric Data & Occurrences Chart.
 - B. **Q3 Director Priorities.**
 1. **Title I.** The team is meeting once a month and working on the corrective actions. Staff professional development meetings will work on the curriculum components. Mark gave an update on items completed.
 2. **Upcoming Events.** Mark shared the upcoming events.
6. **Board Accountabilities & Action Items.**
 - A. **Finance Committee.** Brooke made a motion to approve the January Financials and Tom seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - B. **Governance Committee.**
 1. **Board Member Interview.** The board interviewed Sierra Swartz. Todd made a motion to nominate Sierra Swartz for the open board position and Tom seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 2. **January 22 Webinar – Understanding the Legislative Process.** The board reviewed the webinar.
 3. **Fall 2018 Board Policy Updates.** The board tabled the updates and will review at the March board meeting.
 - C. **Strategic Plan.**
 1. **Review Progress on Q3 Priorities.**
 - a. **Physical Space.** The finance committee will meet again. They will share the financial detail with the board at the March board meeting and provide a recommendation.
 - b. **Compensation Committee.** The compensation committee will have another meeting. The committee will provide options to the finance committee. The finance committee will provide the final recommendations to the board at the March board meeting.
7. **Public Comment.** There was no public comment.
8. The next board meeting is March 18, 2019 at 6:00 PM.

Brooke made a motion to adjourn the board meeting and Tom seconded the motion at 7:00 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its March 13, 2019 regular meeting.



Thomas Paniucki
Board Secretary