

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE JUNE 17, 2019 REGULAR BOARD MEETING

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

Board Members Absent: Tom Paniucki

Non-Board Members Attending: Mark Roessing and Vickie Buckner

CMU: Barbara Zeile and Joseph Thienes

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

1. **Agenda.** Todd made a motion to approve the agenda and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Sierra made a motion to approve the May 20, 2019 regular meeting minutes and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Barbara introduced Joseph Thienes to the board. They reminded the board of the BDS on June 25 and the August 20 Annual Conference in Novi.
5. **Director Update.**
 - A. **Strategic Plan Metrics.**
 1. **Enrollment.** 251 students are registered for 2019-2020.
 2. **Staffing.** Mark shared the 2019-2020 staffing roster.
 3. **NWEA Assessment Data.** Mark reviewed the NWEA MAP Growth Assessment Data for Reading and Math over 7 years and Teacher Evaluation Overview/Student Growth Percentiles based on Spring 2019.
 - B. **Q4 Director Priorities.**
 1. **Title I Progress.** Mark reported to the board that the requirements of the Title I Audit have been completed and approved by the MDE.
6. **Board Accountabilities & Action Items.**
 - A. **Finance Committee.**
 1. **May Financials.** Sierra made a motion to approve the May Financials and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 2. **2018-2019 Proposed Amended General & Debt Retirement Fund Budgets.** Rebecca made a motion to approve the 2018-2019 Final Amended General & Debt Retirement Fund Budgets and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 3. **2019-2020 Proposed General & Debt Retirement Fund Budgets.** Pam made a motion to approve the 2019-2020 General & Debt Retirement Fund Budgets and Sierra seconded the motion. 4 Ayes and 0 Nays- **CARRIED.**
 4. **Brickley DeLong Engagement Letter.** Todd made a motion to approve the Brickley DeLong Engagement Letter for year ending June 30, 2019 and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - B. **Board Oversight Actions.**
 1. **Financial Responsibility.** Rebecca suggested the check signing duties be shared. The resolution will be presented at the July board meeting.
 2. **Staffing Process.** Rebecca shared the hiring process with the board. The board agreed to keep the process the same; hiring the director and the ESP hiring the other staff.
 3. **Spring 2019 Board Policy Updates.** Pam reviewed the updates. Sierra made a motion to approve the Spring 2019 Board Policy Updates and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - C. **Strategic Plan.**
 1. **Q4 Priorities.**
 - a. **Physical Space.** Kennari will discuss the Pre-Feasibility Study, at the September board meeting.
 - b. **July 10th Strategic Work Session.** The meeting is scheduled for 9:00 AM at the Loutit District Library in Grand Haven.
7. **Public Comment.** There was no public comment.
8. **Director Performance Review.** Pam made a motion to go into closed session at the request of Mark Roessing for his performance review and Sierra seconded the motion at 7:02 PM. 4 Ayes and 0 Nays – **CARRIED.** Sierra made a motion to go into open session and Todd seconded the motion at 7:49 PM. 4 Ayes and 0 Nays – **CARRIED.** Pam made a motion to rate Mark as Effective and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
9. The next board meeting is July 10, 2019 at 9:00 AM.

Sierra made a motion to adjourn the board meeting and Todd seconded the motion at 7:50 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its July 10, 2019 special meeting.


Thomas Paniucki
Board Secretary

Rebecca Andree