

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE SEPTEMBER 27, 2021 REGULAR MEETING

Board Members Present: Ken Johnston, Todd Lucas and Amanda Snyder
Board Members Absent: Rebecca Andree and Sierra Swartz
Non-Board Members Attending: Mark Roessing and Vickie Buckner
CMU: Joseph Thienes

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

1. **Agenda.** Amanda made a motion to approve the agenda and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Amanda made a motion to approve with correction the August 23, 2021 special meeting minutes and Ken and seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was public comment.
4. **CMU.** Joe shared: CMU received Todd's application for re-nomination, President's Roundtable event on November 4th, CMU will be paying for the testing of school water and professional development opportunities for board members.
5. **Director Update.**
 - A. Enrollment. 233. 100% in person.
 - B. School-wide Update. Events: New student scavenger hunt, family picnic, school supply early drop off, virtual classroom orientations, staff orientation/professional development, NWEA MAP Growth assessments coming up, Walk-A-Thon Fundraiser on October 15, one case of COVID, Outdoor Education Coordinator hired, pavilion state approved plans, NWEA coaching sessions received from CMU/NWEA, and alumni students to meet with Mr. Hamilton after the supporting his wrongful incarceration and the GH Tribune will be documenting the meeting.
6. **Board Accountabilities & Actions.**
 - A. Finance. Ken made a motion to approve the July & August Financials and Amanda seconded the motion. 3 Ayes and 0 Nays - **CARRIED.**
 - B. Board Nomination for Expired Term. Amanda made a motion to re-nominate Todd Lucas for the board and Ken seconded the motion. 3 Ayes and 0 Nays - **CARRIED.**
 - C. Board Election of Officers. Ken made a motion to approve the following board officers as follows: Rebecca Andree – vice president, Amanda Snyder – treasurer, Sierra Swartz – secretary, and Todd Lucas – president and Amanda second the motion. 3 Ayes and 0 Nays - **CARRIED.**
 - D. Strategic Plan.
Q1 Priorities.
 1. Strategic Planning Meeting for 2021-2022 School Year – completed July 13, 2021.
 2. Re-visit the Pre-feasibility Study. Mark shared the timeline of events.
 3. Adherence to any COVID protocols put forth by the State of MI, MDHHS or the health department. Mark updated the board.
 4. Determine the board officer positions for 2021-2022 school year – completed September 27, 2021.
 5. Alumni Event Planning – on hold.
7. **Public Comment.** There was public comment.
8. The next regular board meeting is scheduled for October 18, 2021 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Ken seconded the motion at 7:06 PM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at it's November 28, 2021 special meeting.


Todd Lucas
Board President