

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE MARCH 22, 2018 SPECIAL BOARD MEETING

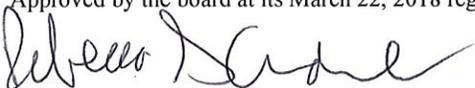
Board Members Present: Rebecca Andree, Brooke Kazma, and Tom Paniucki
Board Members Absent: Tony Hayes and Pamela Parriott
Non-Board Members Attending: Mark Neidlinger & Vickie Buckner
CMU: Jack Wallington

The meeting was called to order at 4:00 P.M.

1. **Agenda.** Tom made a motion to approve the agenda with an addition and Brooke seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Brooke made a motion to approve the February 19, 2018 regular meeting minutes and Tom seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Jack handed out the 2016-2017 Guidance Document and the 2016-2017 Performance Report, these will be reviewed at the May board meeting. If the board has any feedback on the reports, they should email Jack.
5. **Board Accountabilities & Actions.**
 - Financials* - Brooke made a motion to approve the February Financials and Tom seconded the motion. 3 Ayes and 0 Nays – **CARRIED.** Rebecca made a motion for her to be reimbursed for up to \$125 for Survey Monkey, this is for the performance review and Tom seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 - Director's Review* – Tom made a motion to approve the revised Staff and Walden Green Community Input Questionnaires and Brooke seconded the motion. 3 Ayes and 0 Nays – **CARRIED.** Rebecca spoke with the board about hosting an open house for realtors.
6. **Public Comment.** There was no public comment.
7. The next regular meeting is April 23, 2018 at 6:00 PM.

Brooke made a motion to adjourn the board meeting and Tom seconded the motion at 4:13 PM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its March 22, 2018 regular meeting.



Rebecca Andree
Board President