

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE AUGUST 23, 2021 SPECIAL MEETING

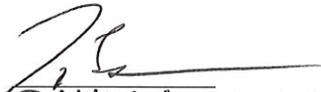
Board Members Present: Rebecca Andree, Ken Johnston, Todd Lucas and Amanda Snyder
Board Members Absent: Sierra Swartz
Non-Board Members Attending: Mark Roessing and Vickie Buckner

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

1. **Agenda.** Rebecca made a motion to approve the agenda and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Amanda made a motion to approve the July 23, 2021 special meeting minutes and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Board Accountabilities & Actions.**
 - A. **CMU Contract Amendment Request/2021-2022 Virtual Program.** Ken made a motion to approve the CMU Contract Amendment Request/2021-2022 Virtual Program Schedule 7c and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
5. **Public Comment.** There was public comment.
6. The next regular board meeting is scheduled for September 27, 2021 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Ken seconded the motion at 6:24 PM. 4 Ayes and 0 Nays – **CARRIED.**

Proposed minutes respectfully submitted by,


Todd Lucas
Board President