

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE MARCH 21, 2022 REGULAR MEETING

Board Members Present: Rebecca Andree, Ken Johnston, Todd Lucas and Amanda Snyder
Board Members Absent: none
Non-Board Members Attending: Mark Roessing and Vickie Buckner
CMU: Joseph Thienes

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.** Rebecca made a motion to approve the February 28, 2022 meeting minutes with one change and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was public comment.
4. **CMU.** Joe shared events and updates with the board. He answered questions regarding public comment.
5. **Director Update.**
 - A. **Enrollment.** 231 students.
 - B. **School-wide Update.** Mark shared events and updates with the board.
6. **Board Accountabilities & Actions.**
 - A. **Finance.** Rebecca made a motion to approve the February Financials and Ken seconded the motion. 4 Ayes and 0 Nays - **CARRIED.**
 - B. **Re-Finance.** Continuing to search for re-financing options.
 - C. **Board Succession.**
 1. **Interview.** Rebecca made a motion to nominate Kristin Padula for the open board position and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - D. **Strategic Plan.**
 1. Q3 Priorities were discussed. The board will discuss the formulation of the sex education committee at the April meeting.
 2. Q4 Priorities were reviewed. Discussion on building expansion/future enrollment will be taken off of the Q4 Priorities.
 3. Board Committees will be added to the agenda of the August work session.
7. **Public Comment.** There was public comment.
8. The next regular board meeting is scheduled for April 25, 2022 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Ken seconded the motion at 7:07 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at it's April 25, 2022 regular meeting.

Todd Lucas
Board President

