

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE AUGUST 10, 2018 SPECIAL BOARD MEETING

Board Members Present: Rebecca Andree, Tom Paniucki and Pamela Parriott
Board Members Absent: Brooke Kazma
Non-Board Members Attending: Vickie Buckner

The meeting was called to order at 3:07 PM.

1. **Agenda.** Pam made a motion to approve the agenda and Tom seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Tom made a motion to approve the August 3, 2018 special meeting minutes with correction and Pam seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Board Action Items.**
 - A. Discuss Director. Rebecca reminded the board of the job description for the Director and shared the parent responses from the Town Hall Meeting. After review of the responses from the board and parents, the board does not feel that Amy is the candidate for Director. The board will move forward with an Interim Director and the Assistant Director will be placed on hold. Rebecca will notify the top candidates from the previous process for Assistant Director. The board will search nationally for a Director. The board will compile a list for the search firm and Rebecca will seek out a partner for the Director search. The board will review the job description, let Rebecca know if there is anything to revise and choose 3 top attributes they would like to see in a candidate, for an initial screen. Tom made a motion to approve Rebecca to negotiate with a search firm for up to 15% of the potential director's first year salary and Pam seconded the motion. 3 Ayes and 0 Nays – **CARRIED.** The board agreed to revisit the Assistant Director candidates, with Walden Green experience/background, for the Interim Director position. Pam and Brooke will conduct interviews, next week. Rebecca will send out an email to update the Walden Green community and staff. The board will meet on August 17, 2018 to review the Interim Director options.
5. **Public Comment.** There was public comment.
6. The next special board meeting is August 17, 2018 at 7:30 AM and the next regular meeting is September 17, 2018 at 6:00 PM.

Tom made a motion to adjourn the board meeting and Pam seconded the motion at 3:50 PM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its August 17, 2018 special board meeting.



Tom Paniucki
Board Secretary