

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE OCTOBER 21, 2019 REGULAR BOARD MEETING

Board Members Present: Todd Lucas, Tom Paniucki, Pamela Parriott and Sierra Swartz

Board Members Absent: Rebecca Andree

Non-Board Members Attending: Mark Roessing and Vickie Buckner

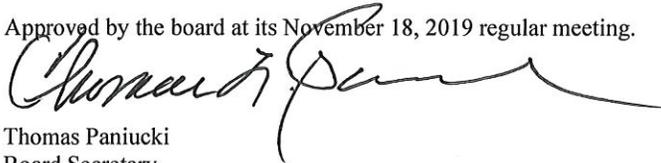
Visitors: Brian McFarren from Brickley DeLong; and Sandi Steensma, Mary Slafkosky and Janet Zahn from Kennari Consulting

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

1. **Agenda.** Todd made a motion to approve the agenda in a revised order and Tom seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Tom made a motion to approve the September 23, 2019 regular meeting minutes and Sierra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** No representative.
5. **Director Update.**
 - A. **Strategic Plan Metrics.**
 1. **Enrollment & Count Day Results.** Count day total was 241 students. The blended count is 240.90.
 2. **Staffing Update.** Mark shared positive highlights of Charles in the Dean position.
 3. **3rd Grade Reading Law.** Mark highlighted information about the law and the requirements.
 4. **Behavior Numbers/Trends.** Mark presented the chart for this school year in comparison to the last school year.
 - B. **Q2 Director Priorities.**
 1. **None to report for this board meeting.** Mark will work on the following: Board succession communication/application link to parents, State of Emergency Operation Plan due January and Math focus/preparation for February assessments.
6. **Board Accountabilities & Action Items.**
 - A. **Finance Committee.**
 1. **2018-2019 Audited Financials.** Brian from Brickley DeLong reviewed the 2018-2019 Audited Financials, Independent Auditor's Report, GAO and SAS with the board. The 2018-2019 audited financials received an unmodified opinion. There were no findings and no Management Letter was issued. Tom made a motion to approve the 2018-2019 Audited Financials and audit letters and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - B. **Board Oversight Actions.**
 1. **CMU Contract Amendment Request for K-5 Science Curriculum.** Sierra made a motion to approve the Contract Amendment Request for K-5 Science Curriculum and Tom seconded the motion. 4 Ayes and 0 Nays - **CARRIED.**
 2. **Funding Resolution.** Tom made a motion to sign and approve the Fairness First Resolution to oppose the Governor's budget cut of \$240 per Charter Public School Student and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - C. **Strategic Plan.**
 1. **Q2 Priorities.**
 - a. **Physical Space.** Kennari did a presentation and review of their contract. The next budget amendment will include the additional cost.
 - b. **Board Succession.** The board will continue to look for 4-6 candidates by the December board meeting.
 - c. The Q2 board "rocks" will include Physical Space, AHERA Plan and Board Succession.
7. **Public Comment.** There was no public comment.
8. The next board meeting is November 18, 2019 at 6:00 PM.

Todd made a motion to adjourn the board meeting and Sierra seconded the motion at 7:39 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its November 18, 2019 regular meeting.



Thomas Paniucki
Board Secretary