

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE June 27, 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: Daniel Remenap

The meeting was called to order at 6:00 PM.

1. **Agenda.** Amanda made a motion to approve the agenda and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Amanda made a motion to approve the May 23, 2022 meeting minutes with correction and Rebecca seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Dan shared upcoming events, professional development opportunities and the August 23 Annual Conference information.
5. **Director Update.**
 - A. **Enrollment.** 245 students enrolled for the 2022-2023 school year.
 - B. **School-wide Update.** Mark shared year-end events and updates with the board. Reproductive Health update was communicated – survey, committee, next steps and discussion regarding progress reports to the board.
 1. Benchmark Assessment Progress Report and action steps were presented (literacy cohort this summer).
 2. Annual Expulsion Report was presented.
6. **Board Accountabilities & Actions.**
 - A. **Finance.** Rebecca made a motion to approve the May Financials and Ken seconded the motion. 4 Ayes and 0 Nays - **CARRIED.**
 - B. **Proposed 2021-2022 General Fund and Debt Retirement Fund Budget Amendments.** Rebecca made a motion to approve the 2021-2022 General Fund and Debt Retirement Fund Budget Amendments and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - C. **Proposed 2022-2023 General Fund & Debt Retirement Fund Budgets.** Rebecca made a motion to approve the 2022-2023 General Fund & Debt Retirement Fund Budgets and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - D. **Refinance Update/Bank Resolution.** Rebecca made a motion to approve the Horizon Bank resolution and for Todd to complete the negotiations and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - E. **Brickley DeLong's Engagement Letter.** Rebecca made a motion to approve Brickley DeLong's Engagement Letter and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
7. **Public Comment.** There was public comment.
8. **Strategic Plan.**
 - A. **Q4 Priorities – Close Academic School Year.**
 1. **Director's Performance Review. Closed session.** Amanda made a motion to go into closed session at the request of Mark Roessing for his performance review at 6:47 PM and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Rebecca made a motion to go into open session at 7:15 PM and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Ken left at 7:16 PM. Rebecca made a motion to support a Highly Effective Rating for Mark and his contract renewal as presented for 2022-2023 and Amanda seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
9. The next special board meeting/work session is scheduled for August 4, 2022 from 2:00-5:30 PM and the next regular meeting is September 19, 2022 at 6:00 PM.

Rebecca made a motion to adjourn the board meeting and Amanda seconded the motion at 8:46 PM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its special July 18, 2022 meeting.


Todd Lucas
Board President