

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE May 24, 2021 REGULAR BOARD 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

CMU: Joseph Thienes

The meeting was called to order at 6:02 PM.

Roll Call: Rebecca Andree – Norton Shores MI, Ken Johnston - Fruitport MI, Todd Lucas – Muskegon MI, and Amanda Snyder – Whitehall MI

1. **Agenda.** Amanda made a motion to approve the agenda and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Rebecca made a motion to approve the April 26, 2021 regular meeting minutes and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Joe shared the following information: CMU will have a webinar in June/Pandemic Achievement Report, Todd attended the board president roundtable and CMU continuing to gather information regarding next school year.
5. **Director Update.**
 - A. **Enrollment.** 222 students. This includes 22 remote learners: 14 students in K-5th and 8 students in 6th-8th grades.
 - B. **2021-2022 Enrollment Update.** Total is 237 students. Waiting Lists for Y5, K, 1st & 2nd.
 - C. **School-wide Update.** Updates: May 7 Professional Development/staff appreciation, May 10 M-Step, May 12-24 NWEA MAP testing, June 7-11 Celebration of the Arts, June 10 graduation for 8th grade, Michigan Adventure trip for 8th grade students, June 11 is the last day of school, Capstone on the Coast update, Summer Learning is an eight week program starting on June 28 which includes an outdoor learning experience, outdoor pavilion, COVID-19 update, and information on our 5th grade student who started a food pantry in her neighborhood.
6. **Board Accountabilities & Actions.**
 - A. **Finance.** Rebecca made a motion to approve the April Financials and Amanda seconded the motion. 4 Ayes and 0 Nays - **CARRIED.**
 - B. **2021-2022 Draft General Fund Budget.** The draft budget was presented.
 - C. **CMU Contract Amendment #12.** Rebecca made a motion to approve CMU Contract Amendment #12 and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - D. **CMU Contract Request for the Pavilion.** Amanda made a motion to approve the CMU Contract Amendment Request for the Pavilion and Rebecca seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
7. **Public Comment.** There was no public comment regarding the ECLP.
8. **Board Oversight Actions.**
 - A. **Monthly Extended COVID-19 Learning Plans (ECLP) Actions.** The board reviewed the resolution with participation rates. Public Comment: The public was invited into the conversation and there was no public comment. Rebecca made a motion to approve the May Monthly Extended COVID-19 Learning Plans Actions and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
9. **Strategic Plan.**
 - A. **Q4 Priorities.**
 1. **Performance Review of Director.** Todd will send an email regarding the metrics for Mark's performance review.
 2. **Draft Budget.** Board will approve at the June board meeting.
 3. **Assessment and Dean of Students. Successes and challenges.** Mark shared information with the board.
 4. **Wrap Up the School Year. Plans for graduation and celebrations.** June 10 will be the 8th grade graduation/drive through celebration, kindergarten/1st grade classes will bike in the parking lot and Celebration of the Arts will be June 7-11.
10. **Public Comment.** There was public comment.
11. The next board meeting is scheduled for June 28, 2021 at 6:00 PM.

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

Approved by the board at its June 30, 2021 special meeting.

Todd Lucas

Todd Lucas
Board President