

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE SEPTEMBER 18, 2017 SPECIAL BOARD MEETING

Board Members Present: Rebecca Andree, Brooke Kazma, Tom Paniucki and Pamela Parriott
Board Members Absent: Tony Hayes
Non-Board Members Attending: Mark Neidlinger and Vickie Buckner
CMU: Jack Wallington

The meeting was called to order at 7:01 P.M.

1. **Agenda.** Pam made a motion to approve the agenda and Tom seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Pam made a motion to approve the June 19, 2017 regular meeting minutes and Brooke seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Jack reminded the board of the annual conference in Novi. Tony's term will end in April. Board member nomination materials will need to be turned in to CMU in January.
5. **Director Report Out.**

Strategic Plan – Monthly Measures

Headcount - 220 with grade breakdown.

Academic Performance – Presented: MSTEP Data, Assessment Calendar, Academic Calendar, Schedule of Assessment Reporting to the Board, Specials Schedule and School Calendar. Testing results/data to be given to parents.

Professional Development – August 28 & 29 and agenda supplied. School Improvement Calendar and Staff Meetings Schedule.

Social Media & Community – Facebook insights/updates were provided. This update will be provided quarterly to the board.

Strategic Plan – Priorities

Staff Retention – All staff retained with the addition of an art teacher (filling the position of the art teacher who retired) and the replacement of the school secretary.

Facebook & Greatschools – Renee (Walden Green parent) has been posting Walden updates, pictures & Montessori information regularly on the WG Facebook page.

6. **Board Accountabilities & Actions.**

Financials - Brooke made a motion to approve the June Financials/4th Quarter and Rebecca seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** July and August financials will be presented at the next board meeting.

School Improvement Plan - Rebecca provided a laminated copy of the ~~School Improvement Plan~~. *WG 3-5 yr Strategic Plan.*

CMU Preschool Contract Amendment for 2017-2018. Tom made a motion to rescind the Preschool Contract Amendment for 2017-2018 and Brooke seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**

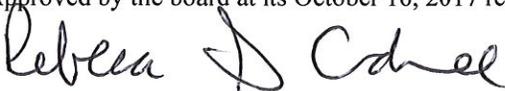
Annual Performance Review – Rebecca reviewed the timeline, process and evaluation. Pam made a motion to approve the Annual Director's Performance Review Process for 2017-2018 and Brooke seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**

School Vision, Mission & Values – banners with information, email with tag line and business cards.

7. **Public Comment.** There was public comment.
8. The next regular meeting is October 16, 2017 at 6:00 PM.

Pam made a motion to adjourn the board meeting and Tom seconded the motion at 8:00 P.M. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its October 16, 2017 regular meeting.



Rebecca Andree
Board President