

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE JUNE 30, 2021 SPECIAL BOARD MEETING

Board Members Present: Rebecca Andree, Ken Johnston (arrived 6:08 PM), Todd Lucas and Amanda Snyder

Board Members Absent: Sierra Swartz

Non-Board Members Attending: Mark Roessing and Vickie Buckner

The meeting was called to order at 6:05 PM.

1. **Agenda.** Amanda made a motion to approve the agenda and Rebecca seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Amanda made a motion to approve the May 24, 2021 regular meeting minutes and Rebecca seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Unable to attend.
5. **Director Update.**
 - A. **Enrollment.** 222 students ending 2020-2021.
 - B. **2021-2022 Enrollment Update.** Total is 235 students.
 - C. **School-wide Update.** Mark shared the following: Roof Top All Sing, COA Art Project with Reb Roberts and concert with musician and motivational presenter, Rodney Page. Showdown basketball game “Capstone vs. Mr. Mark, Mr. Frank and Ms. Libby. Graduation Celebration. 8th grade field trip to Michigan Adventure. COVID update. SOAR Challenge – summer reading challenge. WG Summer Activities. Summer Learning Program – 8 weeks/58 students participating. 10 hours of Professional Development for our teachers for NWEA.
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. **2021-2022 Proposed General & Debt Retirement Fund Budgets.** Rebecca made a motion to approve the 2021-2022 General Fund Budget and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Amanda made a motion to approve the 2021-2022 Debt Retirement Budget and Rebecca seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - C. **Proposed 2020-2021 General Fund Budget Amendment.** Amanda made a motion to approve the 2020-2021 General Fund Budget Amendment and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - D. **Brickley DeLong 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 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 June Monthly Extended COVID-19 Learning Plans Actions and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - B. **ECLP Progress Report.** Mark reviewed the progress report.
 - C. **Spring 2021 Board Policy Updates.** Rebecca made a motion to approve the Spring 2021 Board Policy Updates and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
9. **Strategic Plan.**
 - A. **Q4 Priorities.**
 1. **Performance Review of Director. Closed Session.** Rebecca made a motion to go into closed session at the request of Mark Roessing for his performance review and Amanda seconded the motion at 7:07 PM. 4 Ayes and 0 Nays – **CARRIED.** Rebecca made a motion to go into open session at 8:10 PM and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Rebecca made a motion to support a Highly Effective Rating for Mark and his contract renewal as presented for 2021-2022 and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 2. **Draft Budget.** Completed.
 3. **Assessment and Dean of Students. Successes and challenges.** Completed.
 4. **Wrap Up the School Year. Plans for graduation and celebrations.** Completed.
10. **Public Comment.** There was no public comment.
11. The next special board meeting/work session is scheduled for July 13, 2021 from 12:00-3:00 PM and the next regular board meeting is September 27, 2021 at 6:00 PM.

Rebecca made a motion to adjourn the board meeting and Amanda seconded the motion at 8:25 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its July 13, 2021 special meeting.

Todd Lucas

Todd Lucas
Board President