

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE NOVEMBER 18, 2019 REGULAR BOARD MEETING

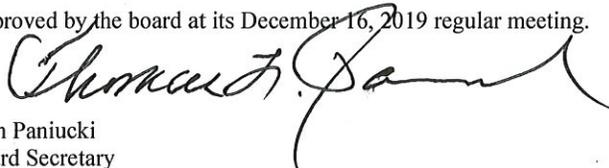
Board Members Present: Todd Lucas, Tom Paniucki, and Pamela Parriott
Board Members Absent: Rebecca Andree and Sierra Swartz
Non-Board Members Attending: Mark Roessing and Vickie Buckner
CMU: Joseph Thienes

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

1. **Agenda.** Tom made a motion to approve the agenda and Todd seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Tom made a motion to approve the October 21, 2019 regular meeting minutes and Todd seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Joseph shared information about the available CMU podcasts and his visit to Walden Green when Senator Victory talked with staff and parents. He also informed the board that Walden Green's Academic Report is available on the website.
5. **Director Update.**
 - A. **Strategic Plan Metrics.**
 1. **Enrollment.** Current enrollment is 239 students.
 2. **Behavior Numbers/Trends.** Mark presented the chart for this school year in comparison to the last school year. Mark shared about the Restorative Justice Peace Talks. The Behavior Rubric System will be discussed at the December Parent Engagement Meeting.
 - B. **Q2 Director Priorities.**
 1. **Board Succession Communication.** Mark gave an update on the notifications for the upcoming board positions, postings were put on the school website and in the Walden Weekly.
 2. **State of Emergency Operation Plans Update.** Mark shared the Emergency Operations Plan for approval at the December board meeting.
 3. **Math Focus & Prep.** Mark reviewed the math assessments, math curriculum, math instruction and math intervention with the board.
6. **Board Accountabilities & Action Items.**
 - A. **Finance Committee.**
 1. **Financials.** Tom made a motion to approve the September/4th Quarter Financials and the October Financials and Todd seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 2. **Draft General Fund Budget Amendment.** The draft was presented for approval at the December board meeting.
 - B. **Board Oversight Actions.**
 1. **Fall 2019 Board Policy Updates.** Tom made a motion to approve the Fall 2019 Board Policy Updates and Todd seconded the motion. 3 Ayes and 0 Nays - **CARRIED.**
 - C. **Strategic Plan.**
 1. **Q2 Priorities.**
 - a. **Physical Space.** Pam asked for an action plan, from Kennari, for the January board meeting. The work on the closet is scheduled to begin on December 23.
 - b. **Board Succession.** The board plans to make a decision at the December board meeting.
 - c. **AHERA Update.** Waiting on the inspection report.
 - d. Pam will update the strategic plan: Q2 – AHERA Plan. Q3 – Kennari's Action Plan. Q4 – Health & Family Planning.
7. **Public Comment.** There was no public comment.
8. The next board meeting is December 16, 2019 at 6:00 PM.

Tom made a motion to adjourn the board meeting and Todd seconded the motion at 6:54 PM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its December 16, 2019 regular meeting.


Tom Paniucki
Board Secretary