

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
**17339 Roosevelt Road**  
**Spring Lake, MI 49456**  
**BOARD MINUTES FROM THE AUGUST 17, 2018 SPECIAL BOARD MEETING**

Board Members Present: Rebecca Andree, Brooke Kazma, Tom Paniucki and Pamela Parriott

Board Members Absent: None

Non-Board Members Attending: Vickie Buckner

The meeting was called to order at 7:33 AM.

1. **Agenda.** Tom made a motion to approve the agenda and Brooke seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Pam made a motion to approve the August 10, 2018 special meeting minutes and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was public comment. Tom
4. **Board Action Items.**
  - A. Discuss Interim Director. Pam and Brooke interviewed the two candidates for the Interim Director position. Brooke reviewed the strengths and weaknesses of Kim Bremer and Mark Roessing. Rebecca reviewed the responses from the staff survey. Brooke reported two options for the recommendation: Both candidates in co-leadership or Kim Bremer as the Interim Director and Mark Roessing as interim for a curriculum and instruction role. Tom made a motion to approve the hire of Kim Bremer and Mark Roessing as Co-Interim Directors and employees of the Walden Green Montessori board and Pam seconded the motion. 4 Ayes and 0 Nays - **CARRIED.** Tom will negotiate the terms of the contracts. The responsibilities of the Co-Interim Directors' role will be communicated to stakeholders. A board member will meet with co-leaders weekly and receive a status report prior.
5. **Public Comment.** There was public comment.
6. The next regular board meeting is September 17, 2018 at 6:00 PM.

Pam made a motion to adjourn the board meeting and Tom seconded the motion at 8:16 AM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its September 17, 2018 regular board meeting.

  
Tom Paniucki  
Board Secretary