

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE MAY 20, 2019 REGULAR BOARD MEETING

Board Members Present: Todd Lucas, Tom Paniucki and Sierra Swartz

Board Members Absent: Rebecca Andree and Pamela Parriott

Non-Board Members Attending: Mark Roessing and Vickie Buckner

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

1. **Agenda.** Todd made a motion to approve the agenda and Tom seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Sierra made a motion to approve the April 22, 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.** A representative from CMU was unable to attend.
5. **Director Update.**
 - A. **Strategic Plan Metrics.**
 1. **Enrollment.** 241 students. 249 students are registered for 2019-2020.
 2. **Behavior Trends.** Mark reviewed the Behavior Rubric Data & Occurrences Chart. Staff was encouraged to attend a session on trauma training supporting the educational needs of children.
 3. **Student Attendance & Graduation.** Attendance percentage is 94.92 for this school year. Seventeen 8th graders will graduate on June 6th at 7:00 PM.
 4. **Teacher Evaluations.** Mark reviewed the process: Assessment Data, Danielson's Framework, Engagement/Timeliness, Reflections and Goal Statements, and Parent Perception Survey Data.
 - B. **Q4 Director Priorities.**
 1. **Title I Progress.** Mark gave an update on items completed and the in progress corrective actions.
 2. **School Improvement Plan.** Mark informed the board that the School Improvement Plan is due June 30, 2019. Additional requirements include a variety of age appropriate career informational resources for grades K-12. This fall there will be a dedicated/compensated school improvement committee.
6. **Board Accountabilities & Action Items.**
 - A. **Finance Committee.**
 1. **April Financials.** Sierra made a motion to approve the April Financials and Tom seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 2. **2019-2020 Draft General Fund Budget.** The draft was reviewed. The finance committee will be seeking approval at the June board meeting.
 - B. **Board Oversight Actions.**
 1. **ESP Contract Addendum.** Todd made a motion to approve the ESP addendum from Advance Educations Services/APEHR for July 1, 2019-July 1, 2020 and Sierra seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 2. **2019-2020 School Calendar.** Sierra made a motion to approve the 2019-2020 Walden Green School Calendar and Todd seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 3. **Annual Calendar of Regularly Scheduled Meetings.** Sierra made a motion to approve the 2019-2020 Annual Calendar of Regularly Scheduled Meetings and Todd seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 4. **CMU Contract Amendment Request.** Todd made a motion to approve the CMU Contract Amendment Request for the Physical Education and Music location change and Tom seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 - C. **Strategic Plan.**
 1. **Q4 Priorities.**
 - a. **Parent/Staff Surveys.** Parents have until the end of May to respond to the survey. Rebecca will provide the results and link to the board by the first week of June.
 - b. **Physical Space.** The plan for the modular is to use it for special education, technology and resource services.
 - c. **July Strategic Work Session.** Send to Rebecca, potential strategic focus areas for the 2019-2020 school year.
7. **Public Comment.** There was no public comment.
8. The next board meeting is June 17, 2019 at 6:00 PM.

Sierra made a motion to adjourn the board meeting and Todd seconded the motion at 6:52 PM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its June 17, 2019 regular meeting.



Thomas Paniucki

Board Secretary

Board President