

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE JANUARY 17, 2022 REGULAR MEETING

Board Members Present: Rebecca Andree, Ken Johnston, Todd Lucas and Amanda Snyder
Board Members Absent: none
Non-Board Members Attending: Mark Roessing and Vickie Buckner
CMU: N.A.

The meeting was called to order at 6:03 PM.

1. **Agenda.** Amanda made a motion to approve the agenda and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Rebecca made a motion to approve the December 13, 2021 meeting minutes and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Director Update.**
 - A. **Enrollment.** 230 students.
 - B. **School-wide Update.** Mark shared updates including: NWEA. Mark will stop by the area preschools with WGM information. In-person open house dates are in February and March. Upcoming February count. Rated #1 in Reading and Math. MLK remembrance today and PEACE education throughout the year. Recognition of the board for January Board Appreciation month. Completed pavilion pictures. COVID-19 snapshot. Mask mandate expired on January 2 for Ottawa County. Board discussion on masks in the school for staff and students. Rebecca made a motion to follow the recommendations of the OCDPH if they determine an outbreak; this may include temporary masking requirements and any other recommendations due to the outbreak determination and Amanda seconded the motion. 3 Ayes and 1 Nay by Todd Lucas - **CARRIED.**
5. **Board Accountabilities & Actions.**
 - A. **Finance.** Rebecca made a motion to approve the December/2nd Quarter Financials and Amanda seconded the motion. 4 Ayes and 0 Nays - **CARRIED.**
 - B. **Re-Finance.** Rebecca made a motion to approve the Resolution Authorizing Issuance of Refunding Bonds and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - C. **Maximum Enrollment Guidelines/Dates.** Amanda made a motion to approve the 260 maximum enrollment and the 2022-2023 Enrollment Guidelines/Dates and Rebecca seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - D. **CMU Contract Amendment No. 14.** Rebecca made a motion to approve the CMU Contract Amendment No. 14 and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - E. **Contract Amendment Request/Board Statement.** Rebecca made a motion to approve the decision that, at this time, the board does not plan to request any contract amendments for the 2022-2023 school year and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - F. **Annual Board Resolutions.** Rebecca made a motion to approve the Election of Officers as follows: Todd Lucas as president and secretary, Amanda Snyder as treasurer and Rebecca Andree as vice president and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Rebecca made a motion to approve the Annual Board Resolutions as presented and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - G. **Strategic Plan.**

Q3 Priorities – Building Community.

 1. Review test results, identify areas of concern, and ensure proactive strategies are in place. Mark will present in February.
 2. Director's Summary of Professional Development for staff. Mark will present in February.
 3. Budget Planning. Draft budget in May.
 4. Education Nights, Open Houses and Celebration of the Arts. Todd suggested that we invite local political leaders to attend Celebration of the Arts or other events. Todd will reach out and invite some leaders, he will report back. Rebecca suggested that they be invited to come and read in the classroom.
 5. Community Outreach Committee. Meet in Q3.
 6. Mark will survey parents regarding interest in sex education. Mark will send out in March.
6. **Public Comment.** There was public comment.
7. The next regular board meeting is scheduled for February 28, 2022 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Rebecca seconded the motion at 7:10 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at it's February 28, 2022 special meeting.

Todd Lucas
Board President

