

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE OCTOBER 29, 2018 REGULAR BOARD MEETING

Board Members Present: Rebecca Andree, Brooke Kazma, Tom Paniucki and Pamela Parriott
Board Members Absent: None
Non-Board Members Attending: Kim Bremer, Mark Roessing and Vickie Buckner
CMU: Jack Wallington
Brickley DeLong: Brian McFarren

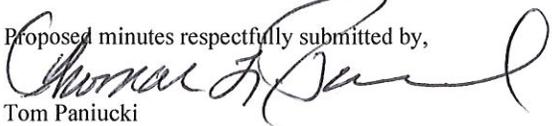
The meeting was called to order at 6:03 PM.

1. **Agenda.** Pam made a motion to approve the agenda and Tom seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Tom made a motion to approve the September 17, 2018 regular meeting minutes with correction and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Jack reminded the board about the upcoming webinars and the 2018 Performance Report.
5. **Audit.** Brian from Brickley DeLong presented the 2017-2018 Audited Financials, Independent Auditor's Report, GAO and SAS. The 17-18 audited financials received an unmodified opinion. There were no findings and no Management Letter issued. Tom made a motion to approve the 2017-2018 Audited Financials and audit letters and Brooke seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
6. **Director Update.**
 - A. **Q2 Director Priorities Report Out.**

Kim shared the Title I Audit update and due date schedule. Mark shared the staffing updates. Kim reviewed the 3rd Grade Reading Law update. Kim summarized the needs by priority for additional physical space: 2 classrooms for 7th & 8th grade, art room, music room, small intervention classroom for Title I and/or 31a and small meeting space for speech, OT, social work, and other meetings. Mark reviewed the Behavior Program Review and the 18-19 K-8 Behavior Rubric Data & Occurrences. Board will review this data after each cycle. The WG School Compact went home to parents at the beginning of the school year. Mark and Kim also reviewed school events.
 - B. **Academic Assessment Calendar.** Mark distributed the Master Assessment Schedule.
 - C. **Enrollment.** Fall Count was 245 students. Enrollment as of October 29 was 238 students. Budget was based on 250 students.
7. **Board Accountabilities & Action Items.**
 - A. **Finance Committee.** Brooke made a motion to approve the September/1st Quarter Financials and Tom seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - B. **Enrollment Capacities.** Mark and Kim proposed the following capacities for the remainder of the 2018-2019 school year. Y5's: 15 students, K-5th grade: 30 students per classroom (15 per grade, per classroom), 6th: 30 students, 7th/8th 24 students total (any openings would be in 7th only). Tom made a motion to approve the enrollment capacities for 2018-2019 and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - C. **CMU Contract Amendment No. 4.** Pam made a motion to approve the CMU Contract Amendment No. 4 and Brooke seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - D. **Spring 2018 Board Policy Updates.** Tom made a motion to approve the Spring 2018 Board Policy Updates with the exception of 7544, which is tabled, and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - E. **Governance Committee.**
 1. **Discussion on making meetings matter video.** Link was not working.
 2. **Bios/photos of board members.** Brooke is waiting for a response from the photographer. Board members will write up their bios by the November board meeting.
 3. **Board positions.** Todd should be official at the December board meeting. Brooke will not be renewing her term. Becky will be reaching out to people.
 4. **Upcoming CMU Board President's Luncheon.** Becky will be attending and asked the board to email her with any questions or concerns to share at the luncheon.
 - F. **Strategic Plan.**
 1. **Review Progress on Q2 Priorities.**
 - a. **Director Search.** Becky shared the progress and list of potential candidates. Pam made a motion to bring in Tina, Christopher and Mark for the full board at the November board meeting and Tom seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - b. **Compensation Committee.** Pam suggested the new school leader work with a board member, in January, on the compensation.
 - c. **Modular.** The options for physical space were shared: Modulars, new construction and space at the City of Ferrysburg. The Finance Committee will look at the options. Vickie will contact Scott, Chemical Bank and look at the budget.
8. **Public Comment.** There was public comment.
9. The next special board meeting is November 19, 2018 at 5:00 PM. The annual board meeting will be rescheduled.

Pam made a motion to adjourn the board meeting and Tom seconded the motion at 8:39 PM. 4 Ayes and 0 Nays – **CARRIED.**

Proposed minutes respectfully submitted by,


Tom Paniucki
Board Secretary