

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
**17339 Roosevelt Road**  
**Spring Lake, MI 49456**  
**BOARD MINUTES FROM THE SEPTEMBER 23, 2019 REGULAR BOARD MEETING**

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

Board Members Absent: Pamela Parriott

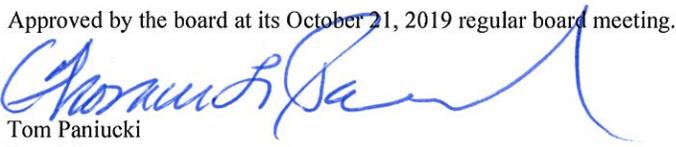
Non-Board Members Attending: Mark Roessing and Vickie Buckner

The meeting was called to order at 6:00 PM.

1. **Agenda.** Todd made a motion to approve the agenda and Sierra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Sierra made a motion to approve the July 10, 2019 special meeting minutes and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** No representative. Rebecca reminded the board of the BDO on September 26.
5. **Director Update.**
  - A. **Strategic Plan Metrics.**
    1. **Review Academic Stats.** Mark reviewed the June 2019 CMU Academic Performance Report and 2018-2019 Walden Green Data Report for NWEA, M-Step and PSAT.
    2. **School Year Launch.** Mark shared with the board highlights of events that happened prior to school and at the beginning of the school year: staff professional development, new staff handbook, new K-5 science curriculum, Core Montessori Tenets at Walden, new DELTA Math screener, Appreciation Languages at the workplace, Capstone Program development, Mindfulness in the classroom, Behavior Rubric System and Restorative Justice Practices, Strategies for students with ACE, ASD, SPD and ADHD, Back to School Family Picnic, updated K-8 curriculums, online high school courses in Algebra & Spanish, “Tao of Montessori”, New Math Workshop Model, SIP Process, ACE Training and updates on staffing.
    3. **Enrollment.** 241 students are registered for 2019-2020. We are advertising for opening in 3<sup>rd</sup> and 6<sup>th</sup> grade.
    4. **Restorative Justice Practices.** Mark handed out this information and stated it will be used with our Peace curriculum.
  - B. **Q1 Director Priorities.**
    1. **Networking with Local Administration.** Mark updated the board on his meetings with Black River, participating in the superintendent affiliate and attending the principals meetings at the OAISD.
6. **Board Accountabilities & Action Items.**
  - A. **Finance Committee.**
    1. **Financials.** Tom made a motion to approve the June Financials and Sierra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Rebecca made a motion to approve the July & August Financials and Tom seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
    2. **City of Ferrysburg Lease.** Tom made a motion to approve the City of Ferrysburg Lease and for Mark Roessing to sign the contract and Sierra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
  - B. **Governance Committee.**
    1. **Board Membership.** The board will be looking for members who have experience in education and finance for the two future board openings. Rebecca will be on a leave for October through December. Pam will take on the duties of president.
  - C. **Board Oversight Actions.**
    1. **School Safety Liaison Resolution.** Todd made a motion to approve Mark Roessing as the School Safety Liaison and Sierra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
    2. **CMU Contract Amendment #5.** Tom made a motion to approve the CMU Contract Amendment #5 and Todd seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
  - D. **Strategic Plan.**
    1. **Q1 Priorities.**
      - a. **Physical Space.** Sierra shared information about the Pre-Feasibility Study. Sierra’s recommendation is to go with Kennari and have them come to a board meeting to go over their services.
    2. **Q2 Priorities.**
      - a. **Physical Space.** Kennari will do a presentation regarding the Pre-Feasibility Study at the October board meeting.
      - b. **Board Succession.** The board will have 4-6 candidates by the December board meeting.
7. **Public Comment.** There was public comment.
8. The next board meeting is October 21, 2019 at 6:00 PM.

Todd made a motion to adjourn the board meeting and Sierra seconded the motion at 7:50 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its October 21, 2019 regular board meeting.

  
Tom Paniucki  
Board Secretary