

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE JUNE 25, 2024 REGULAR MEETING

Board Members Present: Kori Bissot, Ken Johnston and Amanda Snyder

Board Members Absent: Kristin Padula

Non-Board Members Attending: Mark Roessing and Vickie Buckner

CMU: Dan Remenap

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

1. **Agenda.** Amanda made a motion to approve the agenda and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Ken made a motion to approve the May 21, 2024 regular meeting minutes and Amanda seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Dan shared.
5. **Director Update.**
 - A. Enrollment – 256 enrolled for 24-25. Amanda made a motion to approve the MHSAA Cooperative Agreement with Spring Lake for 7th/8th graders in this after school sports program and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 - B. School-wide Update. Mark shared with the board.
6. **Board Accountabilities & Actions.**
 - A. **Financials.** Ken made a motion to approve the May Financials and Kori seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 - B. **2023-2024 Proposed General Fund and Debt Retirement Fund Budgets.** Ken made a motion to approve the 23-24 Amended General Fund and Debt Retirement Fund Budgets and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 - C. **2024-2025 Proposed General Fund Budget.** Ken made a motion to approve the 2024-2025 General Fund Budget and Kori seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 - D. **Brickley DeLong's 23-24 Audit Engagement Letter.** Amanda made a motion to approve Brickley DeLong's Audit Engagement Letter and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 - E. **Strategic Plan.**
 - Q4 – Building Community.**
 1. Approve Budget. Completed.
 2. End of Year Event/Initiatives (May-June). Reviewed.
 3. Board Succession. Discussed.
 4. WGM Executive and Administrative Review. Kori updated.
 5. Additional Priorities: 40th Anniversary Engagement. Reviewed.
 6. Director Performance Review – Closed Session. Amanda made a motion to go into closed session at the request of Mark Roessing for his performance review and Ken seconded the motion at 7:01 PM. 3 Ayes and 0 Nays – **CARRIED.** Amanda made a motion to go into open session and Ken seconded the motion at 8:44 PM. 3 Ayes and 0 Nays – **CARRIED.** Amanda made a motion to support a Highly Effective rating and 2024-2025 contract renewal for Mark and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
7. **Public Comment.** There was no public comment.
8. The next regular board meeting is scheduled for September 24, 2024 at 6:00 PM. The special summer work session is August 21, 2024 at 10:00 AM.

Amanda made a motion to adjourn the board meeting and Ken seconded the motion at 8:45 PM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at it's August 21, 2024 special work session.



Kori Bissot
Board President