

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE NOVEMBER 11, 2024 SPECIAL MEETING


Board Members Present: Kori Bissot, Ken Johnston, Kristin Padula and Amanda Snyder
Board Members Absent: None
Non-Board Members Attending: Mark Roessing
Visitor: Amanda Brewer

The meeting was called to order at 6:11 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.** Kristin made a motion to approve the October 29, 2024 meeting minutes and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Board Member Nomination Resolution.** Kristin made a motion to approve the nomination of Amanda Brewer as a board member and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
5. **Public Comment.** There was no public comment.
6. The next regular board meeting is scheduled for December 17, 2024 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Kristin seconded the motion at 6:28 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its December 17, 2024 regular meeting.


Kristin Padula
Board Secretary