

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
**1739 Roosevelt Road**  
**Spring Lake, MI 49456**  
**BOARD MINUTES FROM THE DECEMBER 17, 2024 REGULAR MEETING**

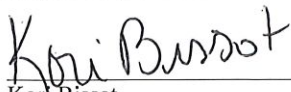
Board Members Present: Kori Bissot, Ken Johnston, Kristin Padula and Amanda Snyder  
Board Members Absent: None  
Non-Board Members Attending: Amanda Brewer and Mark Roessing  
CMU: Daniel Remenap

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

1. **Agenda.** Amanda made a motion to approve the agenda and Kristin seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Ken made a motion to approve the November 11, 2024 special meeting minutes and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Dan shared with board.
5. **Director Updates.** Mark shared with the board.
6. **Finance.** Kristin made a motion to approve the October and November Financials and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
7. **Application and Enrollment information/Maximum Enrollment.** Amanda made a motion to approve the 2024-2025 Application and Enrollment information and Kristin seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Amanda made a motion to approve the 260 maximum enrollment and Kristin seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
8. **Strategic Plan – Q2.**
  - A. Review School Data. Mark reviewed with the board.
  - B. Advocacy Opportunities. Dan shared.
  - C. Board Policy Updates. Next quarter.
9. **Public Comment.** There was public comment.
10. The next regular board meeting is scheduled for January 21, 2025.

Amanda made a motion to adjourn the board meeting and Kristin seconded the motion at 6:33 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its January 27, 2025 special meeting.



Kori Bissot  
Board President