

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
**17339 Roosevelt Road**  
**Spring Lake, MI 49456**  
**BOARD MINUTES FROM THE APRIL 29, 2025 REGULAR MEETING**

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

The meeting was called to order at 6:01 PM.

1. **Agenda.** Amanda made a motion to approve the agenda and Kristin seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Ken made a motion to approve the February 28, 2025 regular meeting minutes and Kristin seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Dan shared with board.
5. **Director Updates.** Mark updated the board.
6. **Finance.** Ken made a motion to approve the March 2025/3<sup>rd</sup> Quarter Financials and Amanda Brewer seconded the motion. 5 Ayes and 0 Nays – **CARRIED.** Kristin made a motion to approve the retro pay in June and Amanda Brewer seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
7. **2025-2026 School Calendar/School Day/Annual PD Statement.** Amanda made a motion to approve the 2025-2026 School Calendar/School Day and Annual Professional Development Statement and Ken seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
8. **Annual Calendar of Regularly Scheduled Meetings.** Kristin made a motion to approve the Annual Calendar of Regularly Scheduled Meetings and Amanda seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
9. **CMU Contract Amendment No. 2.** Kristin made a motion to approve the CMU Contract Amendment No. 2 and Ken seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
10. **Strategic Plan – Q4.**
  - A. School Calendar and PD Committee. Approved.
  - B. Spring Board Policy Updates (May).
  - C. Preliminary Budget (May). Approve Budget (June).
  - D. Review School Data (June).
  - E. School ADvance Administrator Evaluation (June).
  - F. Advocacy Opportunities. Reviewed.
11. **Public Comment.** There was public comment.
12. The next regular board meeting is scheduled for May 20, 2025 at 6 PM.

Amanda made a motion to adjourn the board meeting and Kristin seconded the motion at 7:00 PM. 5 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its May 20, 2025 regular meeting.



Kori Bissot  
Board President