

NOTICE OF PUBLIC BOARD REGULAR MEETING WALDEN GREEN MONTESSORI Board of Directors

The Board meeting will be virtual due to COVID-19 guidelines and in accordance with 1976 PA 267 (MCL 15.263) and MCL 333.2253.

The Board of Director's regular meeting scheduled for Monday, April 26, 2021 at 6:00 PM will take place via:

Date of Meeting: April 26, 2021

Time: 6:00 PM

Place of Meeting: Virtual – see information below for access

Join Zoom Meeting

<https://zoom.us/j/92357780550?pwd=MHBKcXN3SUIRYjc0dEFPdis3LzhCdz09>

Meeting ID: 923 5778 0550 Passcode: C8cQ7w

Telephone of Board Offices: 616-842-4523

Telephone of Technology: 616-842-4523 x124

Any person with a disability who needs accommodation or participation in this meeting should contact Mark Roessing @ (616) 842-4523 at least five days in advance of the meeting to request assistance.

Public Comment: During this portion of the agenda, members of the public will be afforded the opportunity to address the Board with comments, including any item not on the agenda. To participate, members of the public will need to join the meeting using the above method. The Board will provide direction as to public participation during the meeting prior to the public comment periods. The Board President or his/her designee will then recognize those wishing to address the Board. When prompted, members of the public should state his/her name and indicate his/her desire to address the Board. Members of the public will be afforded two minutes at the beginning of the meeting to address the Board regarding items on the agenda and two minutes at the conclusion of the meeting for non-agenda items.

Board minutes can be viewed and inspected at Walden Green Montessori, 17339 Roosevelt Road, Spring Lake, MI 49456. Board minutes are posted at www.waldengreen.org.

Walden Green Montessori 17339 Roosevelt Road, Spring Lake MI 49456 (616)842-4523

Walden Green Board Virtual Meeting Agenda

April 26, 2021

6:00 PM

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Roll Call (state name and location)

Call to Order

- I. Approve Agenda
- II. Review of Prior Meeting Minutes – March 15, 2021 regular meeting

Public Comment

At this time the public may address the Board of Directors regarding agenda items. Please limit public comment to two minutes. It is board policy not to respond to public comments. The school director will address relevant issues at a later date.

CMU

Director Update

- I. Strategic Plan Metrics
 - A. Enrollment Update.
 - B. 2021-2022 Enrollment/Lottery Update
 - C. School-wide Update

Board Accountabilities & Actions

- I. Finance Committee
 - A. March Financials
 - B. City of Ferrysburg Lease Renewal
 - C. Modular Lease Extension
- II. 2021-2022 Walden Green School Calendar/School Day Schedule
- III. 2021-2022 Board Annual Calendar of Regularly Scheduled Board Meetings

Public Comment

At this time the public may address the Board of Directors regarding the ECLP. Please limit public comment to two minutes. It is board policy not to respond to public comments. The school director will address relevant issues at a later date.

- IV. Board Oversight Actions
 - A. Monthly Extended COVID-19 Learning Plans (ECLP) Actions
- V. Strategic Plan
 - A. Q4 Priorities
 1. Performance Review.
 2. Draft Budget. May board review and finalized in June.
 3. Assessment and Dean of Students. Successes and challenges.
 4. Wrap Up the School Year. Plans for graduation and celebrations.

Public Comment

At this time the public may address the Board of Directors on any items. Please limit public comment to two minutes. It is board policy not to respond to public comments. The school director will address relevant issues at a later date.

Announcements

Next regular board meeting is scheduled for May 24, 2021 at 6:00 PM

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Public Comments: During this portion of the agenda, members of the public will be afforded the opportunity to address the Board with comments, including any item not on the agenda. To participate, members of the public will need to join the meeting using the above method. The Board will provide direction as to public participation during the meeting prior to the public comment periods. The Board President or his/her designee will then recognize those wishing to address the Board. When prompted, members of the public should state his/her name and indicate his/her desire to address the Board. Members of the public will be afforded two minutes at the beginning of the meeting to address the Board regarding items on the agenda and two minutes at the conclusion of the meeting for non-agenda items.

Walden Green Board of Directors Meeting

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President

Todd Lucas
todd@familyfarmandhome.com

Vice President

Rebecca Andree
randree@email.fielding.edu

Secretary

Sierra Swartz
sierra.swartz@exprealty.com

Board Member

Ken Johnston
kathyjo@frontier.com

Board Member

Amanda Snyder
friendofp13@gmail.com

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Technology Helpline

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Board Meeting Comments Guidelines

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