

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
**17339 Roosevelt Road**  
**Spring Lake, MI 49456**  
**BOARD MINUTES FROM THE JANUARY 27, 2025 SPECIAL MEETING - ANNUAL**

Board Members Present: Kori Bissot, Ken Johnston and Amanda Snyder  
Board Members Absent: Kristin Padula  
Non-Board Members Attending: Amanda Brewer, Mark Roessing and Vickie Buckner  
CMU: Daniel 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 December 17, 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 with board.
5. **Director Updates.** Mark shared with the board.
6. **Finance.** Ken made a motion to approve the December/2<sup>nd</sup> Quarter Financials and Kori seconded the motion. 3 Ayes and 0 Nays – **CARRIED.** Ken made a motion to approve the retention pay bonuses and Kori seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
7. **Strategic Plan – Q3.**
  - A. **Board Policy Updates.** Amanda made a motion to approve the Fall 2024 Board Policy Updates and Ken seconded the motion 3 Ayes and 0 Nays – **CARRIED.**
  - B. **Annual Resolutions.** Amanda made a motion to approve the 2024-2025 annual resolutions as presented and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.** Amanda made a motion to approve that there was no request needed for a CMU contract amendment and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
  - C. **Finance Committee:** Budget Planning update.
  - D. **Advocacy Opportunities.** Reviewed.
8. **Public Comment.** There was no public comment.
9. The next regular board meeting is scheduled for February 18, 2025 at 6 PM.

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Amanda made a motion to adjourn the board meeting and Ken seconded the motion at 6:38 PM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its February 18, 2025 regular meeting.

  
Kori Bissot  
Board President