

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE JANUARY 23, 2023 REGULAR MEETING

Board Members Present: Rebecca Andree, Kori Bissot, Ken Johnston (left at 6:22 PM), Kristin Padula (arrived at 6:01 PM) and Amanda Snyder
Board Members Absent: None
Non-Board Members Attending: Mark Roessing and Vickie Buckner
CMU: Daniel Remenap

The meeting was called to order at 6:00 P.M.

1. **Agenda.** Amanda made a motion to approve the agenda and Kori seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Kori made a motion to approve the December 19, 2022 regular meeting minutes and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Dan shared upcoming events.
5. **Director Update.**
 - A. **Enrollment.** 230 students.
 - B. **School-wide Update.** Mark presented to the board.
6. **Board Accountabilities & Actions.**
 - A. **Finance.** Kori made a motion to approve the December/2nd Quarter Financials and Ken seconded the motion. 5 Ayes and 0 Nays - **CARRIED.**
 - B. **2023-2024 Board Approved Contract Amendment Request/Board Statement.** Amanda made a motion to approve that, at this time, the board does not plan to request any contract amendments for the 2023-2024 school year and Kristin seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
 - C. **Annual Board Resolutions.** Ken made a motion to approve the Annual Board Resolutions as presented and Kori seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
7. **Strategic Plan.**
 - A. **Q3 – Building Community.**
 1. **Finance Committee/Budget Planning.** Draft budget in May.
 2. **Q2-40th Anniversary.** Discussion.
 3. **Prefeasibility.** Discussion.
8. **Public Comment.** There was no public comment.
9. The next regular board meeting is scheduled for March 20, 2023 at 6:00 PM. The next special meeting will be February 27, 2023 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Kristin seconded the motion at 6:55 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its February 27, 2023 special meeting.



Kristin Padula
Board Secretary