

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
**17339 Roosevelt Road**  
**Spring Lake, MI 49456**  
**BOARD MINUTES FROM THE October 17, 2022 REGULAR MEETING**

Board Members Present: Rebecca Andree, Kori Bissot, Kristin Buckler, Ken Johnston 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 6:03 P.M.

1. **Agenda.** Kristin made a motion to approve the agenda and Amanda seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Amanda made a motion to approve the July 18, 2022 special meeting minutes and Ken seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Dan shared upcoming events.
5. **Director Update.**
  - A. **Enrollment.** 233 students.
  - B. **School-wide Update.** Mark shared with the board.
6. **Board Accountabilities & Actions.**
  - A. **Finance.** Kori made a motion to approve the June/4<sup>th</sup> Quarter Financials and the July-September/1<sup>st</sup> Quarter Financials and Kristin seconded the motion. 5 Ayes and 0 Nays - **CARRIED.**
  - B. **Refinance Update.** Update was given.
  - C. **CMU Contract Amendment No. 15.** Amanda made a motion to approve CMU Contract Amendment No. 15 and Kristin seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
7. **Strategic Plan.**
  - A. **Q1 Priorities – Launch Academic School Year.**
    1. **Board Officer Nominations.** Amanda made a motion to approve the following board positions: Rebecca Andree/President, Kori Bissot/Vice President, Amanda Snyder/Treasurer and Kristin Buckler/Secretary and Ken seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
    2. **Appoint 2 Co-Chairs for the Reproductive Health Committee.** Kori made a motion to approve Brendan McClenahan and Beth McClary as the co-chairs for the Reproductive Health Committee and Kristin seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
  - B. **Q2 – Building Sustainability.**
    1. **Assessment Data Update.** Mark reviewed the assessment information.
    2. **Board Succession Planning.** Rebecca reviewed.
    3. **Additional Priorities (see Strategic Plan).** Rebecca reviewed.
  - C. **Q3 – Building Community.** Reminder.
  - D. **Q4 – Close Academic School Year.** Reminder.
8. **Public Comment.** There was public comment.
9. The next special board meeting is scheduled for October 27, 2022 at 5:30 PM and the next regular meeting is December 19, 2022 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Kori seconded the motion at 7:16 PM. 5 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its October 27, 2022 special meeting.

  
Kristin Buckler  
Board Secretary