

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE October 27, 2022 SPECIAL MEETING

Board Members Present: Kori Bissot, Ken Johnston Kristin Padula and Amanda Snyder
Board Members Absent: Rebecca Andree
Non-Board Members Attending: Mark Roessing and Vickie Buckner
Brickley DeLong; Brian McFarren

The meeting was called to order at 5:30 P.M.

1. **Agenda.** Kori made a motion to approve the agenda and Kristin seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Kori made a motion to approve the October 17, 2022 regular meeting minutes and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Board Accountabilities & Actions.**
 - A. **2021-2022 Audited Financials.** Brian presented the 2021-2022 Audited Financials package. Kori made a motion to approve the 2021-2022 Audited Financials package and Kristin seconded the motion. 4 Ayes and 0 Nays - **CARRIED.**
 - B. **98c – Learning Loss Grant/Plan.** The 98c Plan was presented to the board, parents and community.
 - C. **Strategic Plan.**
 1. **Q2 – Priorities.** Annual Audit. Approved.
5. **Public Comment.** There was no public comment.
6. The next regular board meeting is scheduled for December 19, 2022 at 6:00 PM.

Kristin made a motion to adjourn the board meeting and Kori seconded the motion at 5:48 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its December 19, 2022 regular meeting.


Kristin Padula
Board Secretary