

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE OCTOBER 29, 2024 REGULAR MEETING

Board Members Present: Kori Bissot, Ken Johnston, Kristin Padula and Amanda Snyder
Board Members Absent: None
Non-Board Members Attending: Mark Roessing and Vickie Buckner
CMU: Daniel Remenap
Brickley DeLong: Brian McFarren

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.** Amanda made a motion to approve the September 24, 2024 meeting minutes and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Brickley DeLong.** Brian presented the 2023-2024 Audited Financials. Ken made motion to approve the 2023-2024 Audited Financials packet and Kristin seconded the motion (Kristin arrived at 6:03 PM). 4 Ayes and 0 Nays – **CARRIED.**
5. **CMU.** Dan shared with board.
6. **Director Updates.** Mark shared with the board.
7. **Finance.** Kristin made a motion to approve the September Financials and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Kristin made a motion to approve the addition of a special education consultant to the 24-25 budget and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
8. **Board Member Positions Resolution.** Amanda made a motion to approve the Board Member Positions Resolution and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
9. **Strategic Plan – Q2.**
 - A. Audit. Approved.
 - B. Board Member Handbook. Kristin made a motion to approve the Board Member Handbook with attachments updated and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
 - C. Review School Data. Mark shared with the board.
 - D. Board Policy Updates. December meeting.
 - E. Board Succession Planning. Candidate interview at the November special meeting.
 - F. Advocacy Opportunities. Placeholder for opportunities.
10. **Public Comment.** There was public comment.
11. The next regular board meeting is scheduled for December 17, 2024 at 6:00 PM. Special board meeting on November 11, 2024 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Kristin seconded the motion at 6:54 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its November 11, 2024 special meeting.


Kristin Padula
Board Secretary