

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
**17339 Roosevelt Road**  
**Spring Lake, MI 49456**  
**BOARD MINUTES FROM THE OCTOBER 30, 2023 SPECIAL MEETING**

Board Members Present: Rebecca Andree, Kori Bissot, Ken Johnston and Amanda Snyder

Board Members Absent: Kristin Padula

Non-Board Members Attending: Mark Roessing and Vickie Buckner

Visitors: Brian McFarren/Brickley DeLong

The meeting was called to order at 5:30 PM.

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 September 26, 2023 meeting minutes and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Director Update.**
  - A. Enrollment – 237.
  - B. School-wide Update. Mark shared with the board.
5. **Board Accountabilities & Actions.**
  - A. **2022-2023 Audited Financials.** Ken made a motion to approve the 2022-2023 Audited Financial package and Kori seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
  - B. **Financials.** Kori made a motion to approve the September Financials/1<sup>st</sup> Quarter and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
  - C. **Strategic Plan.**
    1. **Q2 Goals.**
      - a. Fall Assessment Data. Presented.
      - b. Approve Audit. Approved.
      - c. 40<sup>th</sup> Anniversary Initiatives. Kori shared updates for the event and the board discussed the BHAG.
      - d. Director Performance Review. Becky will present additional information at the December meeting.
6. **Public Comment.** There was public comment.
7. The next regular board meeting is scheduled for December 19, 2023 at 6:00 PM.

Amada made a motion to adjourn the board meeting and Kori seconded the motion at 6:35 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its December 19, 2023 meeting.

Kristin Padula  
Board Secretary

Rebecca D Andree  
Board President