

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE DECEMBER 19, 2022 REGULAR MEETING

Board Members Present: Rebecca Andree, Kori Bissot, Kristin Padula, 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 6:00 P.M.

1. **Agenda.** Amanda made a motion to approve the agenda and Kori seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Kori made a motion to approve the October 27, 2022 special meeting minutes and Kristin 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.** 232 students.
 - B. **School-wide Update.** Mark presented.
6. **Board Accountabilities & Actions.**
 - A. **Finance.** Kristin made a motion to approve the October & November Financials and Kori seconded the motion. 5 Ayes and 0 Nays - **CARRIED.**
 - B. **Maximum Enrollment Guidelines/Dates.** Amanda made a motion to approve the maximum enrollment of 260 and the enrollment guidelines/dates and Kristin seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
7. **Strategic Plan.**
 - A. **Q2 – Building Sustainability.**
 1. **Fall Behavior Data.** Mark presented the information.
 2. **Fall 2022 Board Policy Updates.** Kori made a motion to approve the Fall 2022 Board Policy Updates and Kristin seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
 3. **40th Anniversary Discussion.** Rebecca, Kristin & Kori will meet to determine committee makeup/purpose/tasks.
 4. **Establish Metrics for Possible Building Expansion.** Discussion. Table.
8. **Public Comment.** There was public comment.
9. The next regular board meeting is scheduled for January 23, 2023 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Kristin seconded the motion at 7:37 PM. 5 Ayes and 0 Nays – **CARRIED.**

Approved by the board at is January 23, 2023 regular meeting.


Kristin Padula
Board Secretary