

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE DECEMBER 19, 2023 REGULAR MEETING


Board Members Present: Rebecca Andree, Kori Bissot, Ken Johnston, Kristin Padula (arrived at 6:03 PM) and Amanda Snyder
Board Members Absent: None
Non-Board Members Attending: Charles Freeman, Mark Roessing and Vickie Buckner
CMU: Dan Remenap

The meeting was called to order at 6:02 PM.

1. **Agenda.** Amanda made a motion to approve the agenda and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Kori made a motion to approve the October 30, 2023 special meeting minutes and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Dan shared. The 2024-2025 Board Meeting Calendar should be approved at the April meeting.
5. **Director Update.**
 - A. Enrollment – 237.
 - B. School-wide Update. Mark shared with the board.
6. **Board Accountabilities & Actions.**
 - A. **Financials.** Kristin made a motion to approve the October & November Financials and Ken seconded the motion. 5 Ayes and 0 Nays – **CARRIED.** (Kristin arrived at 6:03 PM)
 - B. **2024-2025 Maximum Enrollment Guidelines/Dates.** Kori made a motion to approve the 2024-2025 Enrollment Guidelines/Dates and the 260 max enrollment and Amanda seconded the motion. 5 Ayes and 0 Nays - **CARRIED.**
 - C. **Fall 2023 Board Policy Updates.** Kristin made a motion to approve the Fall 2023 Board Policy Updates and Kori seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
 - D. **Strategic Plan.**
 1. **Q2 Goals.**
 - a. Data Review – Fall Behavior Data. Presented.
 - b. Fall Board Policy Updates. Approved.
 - c. Board Succession Planning. Discussion.
 - d. 40th Anniversary Initiatives. Discussion.
 - e. Building Community and Alumni Engagement Discussion. Ken and Kristin will present information to the board in January.
 - f. Administrative Audit Discussion. Becky will provide additional information for the January board meeting.
 - g. Director Performance Review. Kori made a motion to approve the Executive Committee proceed with the proposed process and timeline for the Walden Green Montessori's Director evaluation for FY2024 and Ken seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
7. **Public Comment.** There was public comment.
8. The next regular board meeting is scheduled for January 23, 2024 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Kristin seconded the motion at 7:53 PM. 5 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its February 20, 2024 meeting.



Board Vice President