

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
**17339 Roosevelt Road**  
**Spring Lake, MI 49456**  
**BOARD MINUTES FROM THE FEBRUARY 27, 2023 SPECIAL MEETING**

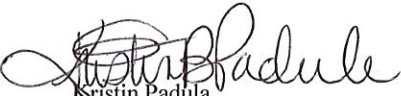
Board Members Present: Kori Bissot, Ken Johnston, Kristin Padula and Amanda Snyder  
Board Members Absent: Rebecca Andree  
Non-Board Members Attending: Mark Roessing and Vickie Buckner

The meeting was called to order at 6:00 P.M.

1. **Agenda.** Amanda made a motion to approve the agenda and Kristin seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Kristin made a motion to approve the January 23, 2023 regular meeting minutes and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Director Update.**
  - A. **Presentation of the Benchmark Assessment Progress Reports – Public Act 144 of 2022.** Mark presented the Benchmark Assessment Progress Reports to the board and public.
  - B. **ESSER III Funds – Retention Pay Allocation and Public Comment.** ESSER III budget projects were shared with the board and public for review, input and discussion.
5. **Public Comment.** There was no public comment.
6. The next regular board meeting is scheduled for March 20, 2023 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Kristin seconded the motion at 6:32 PM. 4 Ayes and 0 Nays – **CARRIED.**

Proposed minutes respectfully submitted by,

  
Kristin Padula  
Board Secretary