

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
**17339 Roosevelt Road**  
**Spring Lake, MI 49456**  
**BOARD MINUTES FROM THE MARCH 20, 2023 REGULAR MEETING**

Board Members Present: Kori Bissot, Ken Johnston, Kristin Padula and Amanda Snyder  
Board Members Absent: Rebecca Andree  
CMU: Dan Remenap  
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 February 27, 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 with the board.
5. **Director Update.**
  - A. Enrollment Update. 230 students.
  - B. School-wide Update. Mark shared with the board.
6. **Financials.** Kristin made a motion to approve the January & February Financials and Kori seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
7. **Strategic Plan.**
  - A. Q3 – Building Community.
    1. Board Succession Planning. Hold.
    2. Finance Committee/Budget Planning. May/June.
    3. Q2 – 40<sup>th</sup> Anniversary Discussion. Amanda shared her presentation. Kristin made a motion to approve the \$15,000 total budget to be used over two years (the video will be funded through this amount) and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Kristin made a motion to approve the greatroom expansion as the two-year 40<sup>th</sup> Anniversary fundraising focus and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Board note, at the end of the two years they will evaluate. The committee will begin efforts in April.
    4. Q4 – Wrapping Up the New Year. Hold.
8. **Public Comment.** There was public comment.
9. The next regular board meeting is scheduled for April 24, 2023 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Kristen seconded the motion at 6:58 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its April 24, 2023 regular meeting.



Rebecca Andree  
Board President