

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE APRIL 24, 2023 REGULAR MEETING

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

Board Members Absent: Kristin Padula

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 Kori seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Kori made a motion to approve the March 20, 2023 meeting minutes and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Dan shared the EPR report.
5. **Director Update.**
 - A. Enrollment Update. 230 students. 240 for 23-24, as of the meeting.
 - B. School-wide Update. Mark shared with the board.
6. **Financials.** Kori made a motion to approve the 3rd Quarter Financials and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
7. **City of Ferrysburg Lease Renewal.** Amanda made a motion to approve the renewal of the lease for 2 years and Ken seconded the motion. 4 Ayes and 0 Nays - **CARRIED.**
8. **Strategic Plan.**
 - A. Q4 – Wrapping Up the New Year.
 1. Calendar & PD Committee. May.
 2. Budget. May/June.
 3. End of Year Events. May/June.
 4. Data Review. June.
 5. Director Performance Review. May/June. Becky will work on the surveys.
 6. Board Policy Updates. May.
 7. Q2 – 40th Anniversary. Kori reviewed.
9. **Public Comment.** There was public comment.
10. The next regular board meeting is scheduled for May 22, 2023 at 6:00 PM.

Kori made a motion to adjourn the board meeting and Ken seconded the motion at 6:52 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its May 22, 2023 regular meeting.


Kristin Padula
Board Secretary