

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
**17339 Roosevelt Road**  
**Spring Lake, MI 49456**  
**BOARD MINUTES FROM THE MAY 22, 2017 REGULAR BOARD MEETING**


Board Members Present: Rebecca Andree, Brooke Kazma, Sandra Kuhn and Pamela Parriott  
Board Members Absent: Tony Hayes  
Non-Board Members Attending: Mark Neidlinger, Tom Paniucki and Vickie Buckner  
CMU: Jack Wallington

The meeting was called to order at 6:14 P.M.

1. **Agenda.** Rebecca made a motion to approve the agenda with an addition and Pam seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Pam made a motion to approve the April 24, 2017 regular meeting minutes and Sandra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was public comment.
4. **Financials.** Sandra made a motion to approve the April Financials and Rebecca seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** The draft 2017-2018 General Fund Budget was presented for review and for approval at the June board meeting. Pam made a motion to approve Brickley DeLong's Letter of Engagement and Sandra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Pam made a motion to approve the AccessPointHR ESP Service Addendum Agreement for one year and Brooke seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
5. **CMU.** Jack presented the 2015-2016 Fiscal Performance Report. Jack reminded the board of the BDS in June at Calvin College/Prince Center.
6. **Director's News.** Mark updated the board on the following: Auction Update, Flower Sale for Technology, GOTR, M-Step, Celebration of the Arts, Class Field Trips, 8<sup>th</sup> Grade Graduation, Coast Guard Children's Parade, Last Day of School, Board Members to Attend Staff Lunch on June 9, Staff Discussions and 100% Staff Retention.
7. **Information.** *Enrollment:* Current enrollment is 208. *Middle School Key Metrics.* Mark presented the five refined metrics. The board agreed to a commitment to 2017-2018 regardless of enrollment for the middle school. A decision on middle school for the 2018-2019 school year, will be made in May 2018. *School Calendar/School Day Schedule.* Rebecca made a motion to approve the 2017-2018 School Calendar/School Day Schedule and Sandra seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** *Annual Calendar of Regularly Scheduled Meetings.* Pam made a motion to approve the 2017-2018 Annual Calendar of Regularly Scheduled Meetings for the Board and Brooke seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** *Board Membership.* Sandra will communicate with Tony. Sandra will send her resignation to Jack/CMU. Tom's nomination will go to the CMU's trustee meeting in June. *Performance Review Materials.* Rebecca will put together the teacher/staff input and align questions with the Strategic Plan. Rebecca and Mark will put together a draft for the board and look for their input. Mark will send to the board the EdPerformance data. Rebecca and Mark will work on the Mark's objectives with the Strategic Plan. Rebecca reached out to AccessPointHR for the updated state requirements for Mark's review/rating.
8. **Public Comment.** There was public comment.
9. The next regular meeting is June 19, 2017 at 6:00 PM.

Pam made a motion to adjourn the board meeting and Sandra seconded the motion at 8:00 P.M. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its June 19, 2017 regular meeting.

  
Rebecca Andree  
Board President