

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE MAY 22, 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 April 24, 2023 regular meeting minutes and Amanda seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Reproductive Health Committee Recommendation Presentation.**
5. **CMU.** Dan shared with the board.
6. **Director Update.**
 - A. Enrollment Update. 229 students. 242 for 23-24.
 - B. School-wide Update. Mark shared with the board.
7. **Financials.** Kristin made a motion to approve the April Financials and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
8. **Draft 2023-2024 Draft General Fund Budget.** Budget was reviewed.
9. **CMU Contract Amendment No. 16.** Amanda made a motion to approval the CMU Contract Amendment No. 16 and Kristin seconded the motion. 4 Ayes and 0 Nays - **CARRIED.**
10. **2023-2024 Walden Green Calendar/School Day Schedule.** Amanda made a motion to approve the 2023-2024 Walden Green School Calendar/School Day Schedule and the professional development advisory committee and Kristin seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
11. **Annual Calendar of Regularly Scheduled Meetings.** Amanda made a motion to approve the Annual Calendar of Regularly Schedule Meetings for 2023-2024 (except the August work session date) Kristin seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
12. **Strategic Plan.**
 - A. Q4 – Wrapping Up the New Year.
 1. Calendar & PD Committee. May.
 2. Budget. May/June.
 3. End of Year Events.
 4. Data Review. June.
 5. Director Performance Review. May/June.
 6. Board Policy Updates. June.
 7. Q2 – 40th Anniversary. Kori reviewed.
13. **Public Comment.** There was no public comment.
14. The next regular board meeting is scheduled for June 26, 2023 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Kristin seconded the motion at 6:43 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its June 26, 2023 regular board meeting.

Kori Bissot

Kori Bissot
Board Vice President