

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE JUNE 26, 2023 REGULAR MEETING

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

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

1. **Agenda.** Amanda made a motion to approve the agenda and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Amanda made a motion to approve the May 22, 2023 regular meeting minutes and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Presentation by Abby Reeg.** Capital Campaign Basics.
5. **CMU.** Dan shared with the board.
6. **Director Update.**
 - A. Enrollment Update. 229 students. 241 for 23-24.
 - B. School-wide Update. Mark shared with the board.
7. **Board Accountabilities & Actions.**
 - A. **Financials.** Ken made a motion to approve the May Financials and Kori seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 - B. **Brickley DeLong's Engagement Letter.** Amanda made a motion to approve Brickley DeLong's 3 Year Engagement Letter and Ken second the motion. 3 Ayes and 0 Nays – **CARRIED.**
 - C. **Proposed 2023-2023 Budget Amendments.** Kori made a motion to approve 2022-2023 General Fund Budget Amendment and the Debt Retirement Fund Budget Amendment and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
 - D. **Proposed 2023-2024 Budget.** Amanda made a motion to approve the 2023-2024 General Fund Original Budget and Kori seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
8. **Board Policy Updates.** Amanda made a motion to approve the Spring 2023 Board Policy Updates and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
9. **Reproductive Health Advisory Committee.** Amanda made a motion to approve the WGM Reproductive Health Advisory Committee's recommendation for the Empowering Youth Today curriculum and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
10. **Strategic Plan.**
 - A. Q4 – Wrapping Up the New Year.
 1. Data Review. Mark reviewed and will send the board additional information.
11. **Public Comment.** There was no public comment.
12. **Director's Performance Review. Closed Session.** Amanda made a motion to go into closed session at the request of Mark Roessing for his performance review and Ken seconded motion at 7:03 PM. 3 Ayes and 0 Nays – **CARRIED.** Amanda made a motion to go into open session and Ken seconded the motion at 8:38 PM. 3 Ayes and 0 Nays – **CARRIED.** Kori made a motion to support a Highly Effective Rating for Mark and his contract renewal for 2023-2024 and Amanda seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
13. The next regular board meeting is scheduled for September 26, 2023 at 6:00 PM. The special summer work session is August 2, 2023 from 9AM -12 PM.

Ken made a motion to adjourn the board meeting and Amanda seconded the motion at 8:39 PM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its June 30, 2023 special meeting.


Kori Bissot
Vice President