

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE JUNE 30, 2023 SPECIAL MEETING

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

Board Members Absent: Rebecca Andree and Kristin Padula

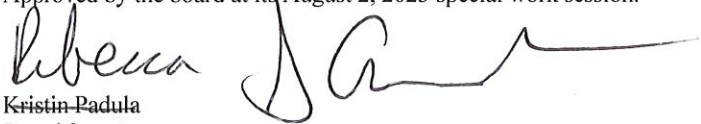
Non-Board Members Attending: Mark Roessing and Vickie Buckner

The meeting was called to order at 11:30 A.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 June 26, 2023 regular meeting minutes and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Board Accountabilities & Actions.**
 - A. **Proposed 2023-2023 Budget Amendment.** Amanda made a motion to approve 2022-2023 General Fund Budget Amendment and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
5. **Public Comment.** There was no public comment.
6. 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.

Amanda made a motion to adjourn the board meeting and Ken seconded the motion at 11:35 AM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its August 2, 2023 special work session.



Kristin Padula
Board Secretary

Rebecca Andree
Board President