

**APPROVED**  
**WALDEN GREEN MONTESSORI**  
**17339 Roosevelt Road**  
**Spring Lake, MI 49456**  
**BOARD MINUTES FROM THE JULY 18, 2022 SPECIAL MEETING**

Board Members Present: Ken Johnston, Todd Lucas and Amanda Snyder

Board Members Absent: Rebecca Andree

Non-Board Members Attending: Kristin Padula and Vickie Buckner

The meeting was called to order at 5:00 PM.

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 27, 2022 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. **Refinance Update.** Ken made a motion to approve Todd Lucas to complete the negotiations for the refinance up to \$290,000 and Amanda seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
  - B. **2022-2023 General Fund Budget Amendment.** Amanda made a motion to approve the 2022-2023 Amended General Fund Budget and Ken seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
5. **Public Comment.** There was no public comment.
6. The next special board meeting/work session is scheduled for August 4, 2022 from 2:00-5:30 PM and the next regular meeting is September 19, 2022 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Ken seconded the motion at 5:26 PM. 3 Ayes and 0 Nays – **CARRIED.**

Approved by the board at it's September 19, 2022 regular meeting.

Rebecca Andree  
Board President