

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE AUGUST 2, 2023 WORK SESSION SPECIAL MEETING

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

The meeting was called to order at 9:07 A.M.

1. **Agenda.** Amanda made a motion to approve the agenda and Kori seconded the motion. 3 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Kori made a motion to approve the June 30, 2023 special meeting minutes and Amanda seconded the motion. 3Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **Board Accountabilities & Actions.**
 - A. **Strategic Plan.** Rebecca reviewed the process and current plan. The board discussed the following.
 1. Vision, Mission, Values, Critical Enrollment Numbers & Student Assessment Goal – remain the same.
 2. Goals. Revision: Support WG graduates through their high school years through intentional engagement.
 3. Kept Promise Indicators. Additions: New Enrollment & Waitlist and Financial Health.
 4. Key Thrusts. Changes: Maintain education standards above and beyond regulatory requirements through Montessori application and practices. Retain and recruit Montessori educators (certified or commitment to get certification) that align with our values and community/culture. Sustainable health based on student enrollment. Ensure physical learning and playing environment mirrors our core values, mission and vision. Build WG community through family and alumni engagement and raise visibility in the broader community.
 5. **Q1 Goals.**
 - a. Initiate revamp of performance review process (September).
 - b. Big Hairy Audacious Goal discussion (September).
 6. **Q2 Goals.**
 - a. Discussion on administrative audit.
 - b. Anniversary initiatives and messaging.
 - c. Reauthorization status.
 7. **Q3 Goals.**
 - a. Review of board policies and committee structures.
 - b. Anniversary initiatives and messaging.
 - c. Reauthorization status.
 - d. Anniversary Committee – engagement with community efforts and ongoing plan.
 8. **Q4 Goals.**
 - a. Anniversary capacity building for fundraising.
 - b. Preliminary budget (May).
 - c. Anniversary initiative and messaging.
 - d. Successful reauthorization.
5. **Public Comment.** There was no public comment.
6. The next regular board meeting is scheduled for September 26, 2023 at 6:00 PM.

Kori made a motion to adjourn the board meeting and Amanda seconded the motion at 11:38 AM. 3 Ayes and 0 Nays – **CARRIED.**

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


Kristin Padula
Board Secretary