

APPROVED
WALDEN GREEN MONTESSORI
17339 Roosevelt Road
Spring Lake, MI 49456
BOARD MINUTES FROM THE SEPTEMBER 24, 2024 REGULAR MEETING

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

Board Members Absent: None

Non-Board Members Attending: Mark Roessing and Vickie Buckner

The meeting was called to order at 6:00 PM.

1. **Agenda.** Amanda made a motion to approve the agenda and Kristin seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Ken made a motion to approve the August 21, 2024 special meeting minutes and Kristin seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Not in attendance.
5. **Director Updates.** Mark shared with the board.
6. **Finance.** Kristin made a motion to approve the June/4th Quarter 2023-2024 Financials, July 2024-2025 Financials and August 2024-2025 Financials and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
7. **CMU Contract No. 1.** Amanda made a motion to approve CMU Contract No. 1 and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
8. **Title IX Board Policy Updates.** Kristin made a motion to approve the Title IX Board Policy Updates and Ken seconded the motion. 4 Ayes and 0 Nays – **CARRIED.** Amanda made a motion to approve Charles Freeman as the Title IX Representative and Kristin seconded the motion. 4 Ayes and 0 Nays – **CARRIED.**
9. **Strategic Plan - Q1.**
 - A. Board Member Handbook. Amanda will present the handbook at the October board meeting.
 - B. Board Onboarding Process. The Board Member Handbook will be the foundation for this process.
 - C. Board Succession Planning. Board Member Interview at the December meeting. Board Positions Resolution at the October meeting.
 - D. Advocacy Opportunities. Placeholder for opportunities.
10. **Public Comment.** There was no public comment.
11. The next regular board meeting is scheduled for October 29, 2024 at 6:00 PM.

Amanda made a motion to adjourn the board meeting and Kristin seconded the motion at 6:40 PM. 4 Ayes and 0 Nays – **CARRIED.**

Approved by the board at its October 29, 2024 regular meeting.

Kristin Padula
Board Secretary

Kori Bissot
Pres.