

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

Board Members Present: Rebecca Andree, Kori Bissot, Ken Johnston, Kristin Padula and Amanda Snyder  
Board Members Absent: None  
Non-Board Members Attending: Mark Roessing and Vickie Buckner  
CMU: Dan Renemap

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

1. **Agenda.** Amanda made a motion to approve the agenda and Kori seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
2. **Board Minutes.** Kori made a motion to approve the August 2, 2023 work session special meeting minutes and Amanda seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
3. **Public Comment.** There was no public comment.
4. **CMU.** Dan shared with the board.
5. **Director Update.**
  - A. Enrollment – 235.
  - B. School-wide Update. Mark shared with the board.
6. **Board Accountabilities & Actions.**
  - A. **Financials.** Kristin made a motion to approve the June/4<sup>th</sup> Quarter, July & August Financials and Ken seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
  - B. **Board Member Renewals.** Kristin made a motion to renew the upcoming board terms of Amanda Snyder and Ken Johnston and Kori seconded the motion. 5 Ayes and 0 Nays – **CARRIED.**
  - C. **Strategic Plan.**
    1. **Q1 Goals.**
      - a. Initiate revamp of performance review process.  
An executive committee was formed to revise the performance review. The committee members are Rebecca and Amanda. The committee will present to the board in December, implement the process after agreement, and lead the review in June.
      - b. Big Hairy Audacious Goal discussion.  
Mark shared BHAG: Our goal is to grow student enrollment and expand K-5 waitlists by 2028, to support future program development and building expansion.
      - c. 40<sup>th</sup> Anniversary. Kori shared upcoming events and progress.
7. **Public Comment.** There was public comment.
8. The next regular board meeting is re-scheduled for a special meeting on October 30, 2023 at 5:30 PM.

Amanda made a motion to adjourn the board meeting and Kori seconded the motion at 7:23 PM. 5 Ayes and 0 Nays – **CARRIED.**

Approved by the board at it's October 30, 2023 special meeting.

Kristin Padula  
~~Board Secretary~~

*Becky Andree*  
Board President