

**Leelanau Montessori Public School Academy
Special Meeting
Wednesday, April 4, 2018 2:30 p.m.
310 Elm Street Suttons Bay Schools**

1. Call to Order: President Bordeaux called the meeting to order at 2:30 p.m.

2. Roll Call: President Bordeaux, Secretary-Chaney, Trustee-Lutke, Trustee-Miezio.

Others: None.

3. Additions/Approval of April 4, 2018 Agenda:

***MOVED BY LUTKE SECONDED BY MIEZIO TO APPROVE THE AGENDA AS PRESENTED.
AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED***

4. Public Comment: None.

New Business:

5. Request to Apply for Michigan Beer and Wine License. The Board briefly discussed the application for a beer and wine license for the Evening of Art fundraising event on May 5th, 2018. The Board agreed to move forward with the application. Bordeaux will execute the necessary documents and submit the application.

MOVED BY MIEZIO SECONDED BY LUTKE TO APPROVE THE APPLICATION FOR A BEER AND WINE LICENSE IN CONJUNCTION WITH THE EVENING OF ART FUNRAISING EVENT ON MAY 5TH, 2018.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

6. Public Comment: None.

7. Board Comment: None.

8. Adjournment: The Board agreed by consensus to adjourn at 2:40 p.m.

President

Date

Secretary

Date