

**Leelanau Montessori Public School Academy
Regular Meeting
Monday, August 21 , 2017 7:00 p.m.
310 Elm Street Suttons Bay, MI 49682**

1. Call to Order: President Bordeaux called the meeting to order at 7:00 p.m.

2. Roll Call: President Bordeaux, Secretary Chaney, Trustee McConnell, Trustee Lutke, Trustee Miezio
Absent: Trustee Bennett, Vice President Macdonald, Treasurer Evans
Others: Eric Royston (HOS), Beth Bassett, Nicole Martin

3. Additions/Approval of August 21, 2017 Agenda:

***MOVED BY MIEZIO SECONDED BY MCCONNELL TO APPROVE THE AUGUST 21, 2017 AGENDA AS PRESENTED.
AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED***

4. Public Comment: None

5. Revision/Approval of July 17, 2017 Regular Meeting Minutes:
***MOVED BY CHANEY SECONDED BY LUTKE TO APPROVE THE JULY 17, 2017 REGULAR MEETING MINUTES AS PRESENTED.
AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED***

**6. *MOVED BY LUTKE SECONDED BY MCCONNELL TO APPROVE THE JULY 26, 2017 SPECIAL MEETING MINUTES AS PRESENTED.
AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED***

7. HOS Report: HOS Eric Royston reviewed his submitted HOS report.

Old Business

8. Committee Reports:

a. Academic Excellence: The team is Nicole Martin, Eric Royston and Emily Miezio (chair). Miezio reviewed her submitted written report. Meetings held second Thursday at 3:30 p.m.

b. Facilities: None

c. Finance: Royston reviewed the submitted report. The draft audit should be available at the September meeting. Royston commented the fund balance will be above 10%. The Board thanked Eric for all his hard work.

d. Fund Raising: Bordeaux reviewed her submitted written report

e. Grant: Anita Abbott will be chairing this committee, meetings held second Tuesday at 2:00 p.m. The committee is working on the Rotary Charities grant application. The committee is finalizing the 501c3 application as well.

f. Governance: Chaney reviewed his submitted written report.

g. Marketing: McConnell commented the billboard is in place and they are working on purchasing t-shirts and mailing out the Maria Montessori birthday card mailing.

***MOVED BY LUTKE SECONDED BY MCCONNELL TO APPROVE THE AUGUST COMMITTEE MINUTES AND FINANCIAL REPORTS AS PRESENTED.
AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED***

9. Future of Our School

a. Capital Campaign: Sarah commented that the next meeting is Tuesday at 6:00 p.m. Cleveland Township donated a very nice refrigerator and stove.

b. Facility/Finance: Royston commented that Corey from Chemical Bank confirmed that no guarantor would be needed for the loan if leases are in place.

c. Charter Update: Bordeaux commented that a few members will attend the Bay Mills board meeting on September 15th for a presentation.

10. Operations Manual: Royston commented that the manual was given to staff for their review.

MOVED BY MCCONNELL SECONDED BY LUTKE TO APPROVE THE 17-18 OPERATIONS MANUAL AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

11. Amend School Calendar:

MOVED BY MIEZIO SECONDED BY MCCONNELL TO APPROVE AMENDING THE 17-18 SCHOOL CALENDAR AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

New Business

12. Public Comment: Beth Bassett suggested starting the Bay Mills presentation with a video. Nicole Martin suggested using the addresses from th Evening of Art for the Maria Montessori cards.

13. Board Comment: Bordeaux commented that she appreciated the editorial written by Greg Binsfeld and the donated portrait.

14. Adjournment: The Board agreed by consensus to adjourn at 8:43 p.m.

President

Date

Secretary

Date