

Leelanau Montessori Public School Academy (LMPSA)
Wednesday, January 16, 2019
Connie Binsfeld Building Conference Room
7401 E. Duck Lake Road, Lake Leelanau, MI 49682

1. Call to Order: President Bordeaux called the meeting to order at 6:00 p.m.

2. Roll Call: President Bordeaux, Vice President Macdonald, Secretary Chaney, Treasurer Lutke,

Absent: Trustee McConnell, Trustee Morse, Trustee Miezio.

Others: Eric Royston - Head of School, Mariah Wanic – BMCC, Beth Bassett- Recording Secretary

3. Additions/Approval of January 16, 2019 Agenda:

MOVED BY MACDONALD SECONDED BY LUTKE TO APPROVE THE JANUARY 16, 2019 AGENDA AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

4. Public Comment: None

5. Revisions/Approval of the Regular Board Meeting Minutes December 19, 2019:

MOVED BY LUTKE SECONDED BY MACDONALD TO APPROVE THE DECEMBER 19, 2019 REGULAR MEETING MINUTES AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

6. Head of School Report: Royston reviewed the HOS submitted report. Royston stated that PD will resume on the early out Fridays focusing on standards-based lessons and what teaching should look like. Royston also commented on the budget amendment, the new upper elementary guide, and building updates,

Old Business:

7. Committee Reports:

a. Academic Excellence: Royston commented that much of the meeting was centered on the upper elementary guide position and her needs.

b. Facility:

Building Renovations: Royston stated that discussions with Clay McNitt from the sanitation department have been ongoing regarding the drainage plan and what is needed in the spring. Royston commented that app. \$15,000 is left from the loan monies.

Building Management: It was stated that Kallie Craker is working on signage and the next meeting will be January 28th.

c. Finance: Lutke reviewed the submitted committee report. Lutke stated the committee worked on completing budget amendment, revising the leases, maximizing the at risk funds, addressing the local revenue line item, and preschool reimbursement for time missed due to the move.

d. Fundraising: Bordeaux reviewed the submitted committee report. Bordeaux commented that over \$20,000 has been raised so far. Bordeaux also commented that the school received \$20,000 for the playground and \$5000 for the roof from the GTB 2% distribution. \$3100 was received for the playground from the Youth Endowment Fund. May 10th the Evening of Art fundraiser will take place with a pop art 80's theme. There will also be a spring pie sales event.

e. Governance: Chaney reviewed the submitted committee report. Chaney commented the committee discussed the academic planning document to approve, grants, the upper elementary guide position, the strategic plan- priorities and goals, and the possibility in the future of hiring an educational service provider.

f. Grant: Bordeaux commented that Paris Morse will be chairing this committee.

g. Marketing: Bordeaux commented that Tom McConnell will be chairing this committee again. There will be a ribbon cutting ceremony on Friday, February 1st. McConnell will work with LeadPlan and there is a new parent joining the committee. Chaney suggested the Marketing Committee need to make a full court press in terms of marketing the school to improve the student count.

8. 2018-19 Budget Amendment 1 Resolution #1-2019:

After discussion the following motion was made:

MOVED BY MACDONALD SECONDED BY CHANEY TO ADOPT RESOLUTION #1-2019, BUDGET AMENDMENT 1 AS PRESENTED.

ROLL CALL: BORDEAUX-YES, MACDONALD-YES, LUTKE-YES, CHANEY-YES

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

New Business:

9. BMCC Annual Planning Document 2019-2020:

MOVED BY MACDONALD SECONDED BY LUTKE TO ACCEPT THE BMCC ANNUAL PLANNING DOCUMENT 2019-2020 AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

10. Public Comment: Mariah Wanic commented that there are two board and school leader trainings upcoming on April 23 in Novi and April 30 in Brimley.

11. Board Comment: Bordeaux expressed gratitude to everyone.

MOVED BY MCDONALD SECONDED BY LUTKETO APPROVE THE COMMITTEE MINUTES AND FINANCIALS AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

12. Adjournment:

MOVED BY LUTKE SECONDED BY MACDONALD TO ADJOURN THE MEETING AT 7:08 P.M.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

President

Date

Secretary

Date