

**Leelanau Montessori Public School Academy
Annual Organizational Meeting
Monday, July 18, 2016 7:00 p.m.
310 Elm Street Suttons Bay Schools Media Center**

1. **Call to Order:** President Bordeaux called the meeting to order at 7:00 p.m.
2. **Oath of Office- Emily Miezio:** President Bordeaux administered the oath of office to new trustee Emily Miezio.
3. **Roll Call:** President- Bordeaux, Secretary- Chaney, Trustee- Evans, Trustee- Macdonald, Trustee- Bennett, Trustee- Miezio
Absent: Trustee- Martin, Trustee- McConnell
Other: Eric Royston- Head of School (via phone), Beth Bassett- Recording Secretary, Arden Wilson- Program Director

4. **Adoption of Resolution Appointing 2016-2017 Board of Directors- Resolution #4-2016:**

**MOVED BY BENNETT SECONDED BY MACDONALD TO ADOPT RESOLUTION #4-2016 AS PRESENTED.
ROLL CALL: BORDEAUX-YES, CHANEY-YES, EVANS-YES, MACDONALD-YES, BENNETT-YES, MIEZIO-YES
AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED**

5. **Revisions/Approval of July 18, 2016 Regular Meeting Agenda:**

**MOVED BY CHANEY SECONDED BY EVANS TO APPROVE THE JULY 18, 2016 REGULAR MEETING AGENDA AS PRESENTED.
AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED**

6. **Revisions/Approval of the June 20, 2016 Regular Meeting Notes, June 16, 2016 Special Meeting Notes, and the June 28, 2016 Special Meeting Notes:**

**MOVED BY MACDONALD SECONDED BY CHANEY TO APPROVE THE JUNE 20, 2016 REGULAR MEETING NOTES, JUNE 16, 2016 SPECIAL MEETING NOTES, AND THE JUNE 28, 2016 REGULAR MEETING NOTES AS PRESENTED.
AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED**

7. **Head of School Report:** HOS Royston commented he is actively seeking to resolve the transportation needs of the school for the fall. He is speaking with BATA and should here soon regarding the routes and will keep the Board informed.

8. **Annual Organizational Business:**

A brief update was given on the school calendar and the requirement by the state for the 2016-17 school year to supply 180 instructional days unless you have a collective bargaining agreement in place. Suttons Bay Schools has such an agreement and is only required to supply 175 school days for the upcoming 2016-17 school year.

**MOVED BY MACDONALD SECONDED BY CHANEY TO ADOPT RESOLUTIONS #5-2016 THROUGH #18-2016 AS PRESENTED.
ROLL CALL: BORDEAUX-YES, CHANEY-YES, EVANS-YES, MACDONALD-YES, BENNETT-YES, MIEZIO-YES
AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED**

Old Business:

9. Committee Reports:

a. Finance: Evans reviewed the submitted report. Evans commented that there should be final year end numbers at next month’s meeting. Royston commented that the transportation costs should be available next week. Evans commented that the finance meetings will be held the second Wednesday of the month at 5:30 p.m. at school.

b. Fundraising: Bordeaux reviewed the submitted report.

c. Marketing: No marketing meeting was held but they are moving ahead with the new website.

d. Governance: Chaney reviewed the submitted report. It was decided the MACSB Board retreat would be too costly and an August 14th Board retreat at school was scheduled from 10-4 p.m. Bordeaux will come up with an agenda based on questions from Suttons Bay and additional needs of discussion. Royston commented to add a discussion exploring the addition of 7th/8th grade to the school. Chaney commented we should look at our charter to see if it is possible. It was agreed to add the discussion to the Board retreat agenda. Chaney commented one more Board member is needed and the committee meets the second Monday of the month at 3:30 p.m.

e. Facilities: Macdoanld commented the committee meets the second Wednesday of the month at 7:00 p.m. Macdonald commented the committee is scheduling a work bee for August.

f. Grant Writing: Bennett reviewed her submitted report.

g. Academic Excellence: Notes from the meeting were attached. Royston commented that he would like to be a part of this committee.

New Business:

10. Public Comment: Arden Wilson commented she would be writing thank you notes to Liz Lint and Ben Nelson. Arden would like to see a task force created to address the Great Start Program. Beth Bassett commented that she was in contact with Chemical Bank regarding Chemical Bank Cares day October 10th and will keep the Board updated.

11. Board Comments: Macdonald asked if the chickens will be staying at school and thanked the Board for all their hard work. Emily Miezio was welcomed and thanked for her service to the Board. It was discussed that a press release should be submitted to the Leelanau Enterprise welcoming Eric Royston as the new HOS.

12. Adjournment: The Board agreed by consensus to adjourn at 7:50 p.m.

President

Date

Secretary

Date