

**Leelanau Montessori Public School Academy
Regular Meeting
Monday, June 20, 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. **Roll Call:** President- Bordeaux, Secretary- Chaney, Treasurer- Nelson, Vice President- Lint, Trustee- Martin, Trustee- Evans, Trustee- Bennett
Absent: Trustee- Macdonald (arrived at 7:02 p.m.), Trustee- McConnell
Other: Rebecca Creighton- Interim Head of School, Beth Bassett- Recording Secretary, Kallie Craker

3. Additions/Approval of June 20, 2016 Agenda:

President Bordeaux requested that agenda items #4, #13, #14 be tabled until a special meeting scheduled for Tuesday, June 28, 2016 at 6:00 p.m.

**MOVED BY LINT SECONDED BY EVANS TO APPROVE THE AGENDA AS AMENDED.
AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED**

4. Public Hearing: Tabled

5. Revisions/Approval of May 16, 2016 Regular Meeting Notes:

**MOVED BY CHANEY SECONDED BY BENNETT TO APPROVE THE MAY 16, 2016 REGULAR MEETING NOTES AS PRESENTED.
AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED**

6. Revisions/Approval of June 16, 2016 Special Meeting Notes: Tabled

Macdonald arrived at 7:02 p.m.

7. Head of School Report:

Interim Head of School Rebecca Creighton reviewed her submitted Head of School report. President Bordeaux commented that the Suttons Bay Board of Education has requested a joint meeting with our Board. Bordeaux passed out the draft agenda to our Board and discussion followed. Lint read a statement stating she would like to see an open mind when in conversations with Suttons Bay and is concerned that our enrollment has possibly topped out. She encouraged the Board to consider the conversation of consolidation and to continue on the path of collaboration. Discussion regarding when best to hold the joint meeting followed. Nelson recommended having preliminary items discussed and information needed gathered before the meeting takes place. Chaney commented that transparency, thoughts on absorption, communication, students, staff, and finances should be discussed. Items to discuss would be agreed upon before the meeting and Macdonald suggested a moderator for the meeting and possibly a third party facilitator. Bennett voiced her concern over the topic of children with special needs. Bordeaux commented she would get in contact with Steve Hall the Suttons Bay Board president.

Old Business:

8. Committee Reports:

- a. **Finance:** Nelson commented that the bridge loan has been deposited. He also commented that the fund balance is app. .17% higher than expected and the auditors will be working on the audit in the upcoming month.

b. Fundraising: Bordeaux reviewed the submitted report and thanked the team for the great job they did this year. Macdonald thanked Bordeaux as well. Evans commented she had some good ideas for next year that she would like to share with the committee.

c. Marketing: No meeting was held but the Quarterly Newsletter was distributed and everyone was encouraged to take a copy and pass them out.

d. Governance: Chaney reviewed the submitted report.

e. Facilities: Creighton commented that the classrooms will not move into the SB wing for the upcoming year. It was suggested to add facilities to the joint meeting agenda with Suttons Bay.

f. Grant Writing: Bennett commented the new meeting date and time are the second Thursday of the month at 6:00 p.m. The committee is busy working on grants and will keep the Board updated. It was decided that the committee does not need Board approval for staff grant requests. Macdonald thanked Bennett for heading up the committee.

g. Academic Excellence: No meeting held.

9. HOS Search Update: Bordeaux commented that John Sanford from Axios is currently in negotiations with Eric Royston and will keep the Board updated.

New Business:

10. 2016-2017 Board Calendar: The Board agreed to keep the same meeting date and time and place as this year.

11. 2016-2017 Board Officer Discussion: The officers will be voted on at the July Annual Meeting.

12. Approve 2015-2016 Budget Amendment 2- Resolution #2-2016:

MOVED BY MACDONALD SECONDED BY EVANS TO ADOPT RESOLUTION #2-2016 BUDGET AMENDMENT #2 OF 2015-2016 AS PRESENTED.

ROLL CALL: EVANS-YES, BORDEAUX-YES, BENNETT-YES, LINT-YES, MARTIN-YES, NELSON-YES, CHANEY-YES, MACDONALD-YES

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

13. Approval of the 2016-2017 Original Budget Resolution #3-2016: Nelson commented that Wes from the business office did have a budget ready but there were still some decisions to make and will be ready for the June 28th special meeting. It is a conservative budget based on 95 FTE.

14. Approval of 2016-2017 2% Application Resolution #4-2016: Tabled

15. Recommendation of New Trustee:

MOVED BY LINT SECONDED BY MACDONALD TO APPROVE ADDING EMILY MIEZIO TO THE BOARD TERM ENDING JUNE 30, 2019.

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

16. Public Comments: Beth Bassett asked for a list of who has been contacted about the 5K sponsorship and recommended everyone pass along a Quarterly Newsletter.

17. Board Comments: Lint recommended talking to Suttons Bay about the bussing and the existing families who will have stops for children who will be attending SB Schools. Evans suggested finding out how much St. Marys Schools pays for their bussing with SB. Nelson thanked Rebecca for her service. Chaney thanked Liz, Ben

and Rebecca. Bordeaux commented that the Suttons Bay valedictorian was a Leelanau Montessori graduate. Nelson said he came to the Board on a challenge from a conference he attended.

18. **Adjournment:** The Board agreed by consensus to adjourn at 8:39 p.m.

President

Date

Secretary

Date

DRAFT