

**Leelanau Montessori Public School Academy
Special Meeting
Thursday, June 21, 2018 11:00 a.m.
310 Elm Street Suttons Bay Schools**

1. Call to Order: President Bordeaux called the meeting to order at 11:00 a.m.

2. Roll Call: President Bordeaux, Vice President Macdonald, Treasurer Evans, Secretary Chaney, Trustee Lutke, Trustee Miezio. Trustee McConnell

Others: Beth Bassett

3. Additions/Approval of June 21, 2018 Agenda:

It was requested to add #6- Modify Lease Agreement between LMPSA and the Benzie Leelanau Health Department.

MOVED BY MCCONNELL SECONDED BY EVANS TO APPROVE THE AGENDA AS AMENDED.

AYES: ALL NAYS: NONE ABSENT: 0 MOTION CARRIED

4. Public Comment: None.

New Business:

5. Adopt Resolution #8- Finalize Purchase of the Connie Binsfeld Building: McConnell reviewed terms and noted that some dates needed to be changed and Evans said she would contact Cory from Chemical Bank to make changes. The loan is locked in at 6.12% for 5 years, interest only for the first year. The \$167,000 would be deposited into the capital fund in the general account.

*Lutke left at 11:30 a.m.

MOVED BY MIEZIO SECONDED BY MACDONALD TO ADOPT RESOLUTION #8-2018 AUTHORIZING THE HEAD OF SCHOOL, BOARD TREASURER, AND BOARD PRESIDENT TO SIGN THE CORPORATE RESOLUTION WITH CHEMICAL BANK TO SECURE THE LOAN TO PURCHASE THE CONNIE BINSFELD BUILDING AT 7401 E. DUCK LAKE ROAD, LAKE LEELANAU, MICHIGAN AS PRESENTED.

**ROLL CALL: BORDEUAX-YES, MACDONALD-YES, CHANEY-YES, EVANS-YES, MIEZIO-YES, MCCONNELL-YES
ABSENT: LUTKE**

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

6. Modify Lease Agreement between LMPSA and the Benzie Leelanau Health Department:

McConnell commented he spoke with Lisa Peacock from the health department in regards to the items in the lease that the health department were concerned about. After discussions the health department agreed to a 1% increase each year and agreed they do not need an early out clause.

*Lutke returned at 11:45 a.m.

MOVED BY MACDONALD SECONDED BY LUTKE TO ACCEPT THE NEW MODIFICATIONS OF TERMS IN THE LEASE WITH THE BENZIE LEELANAU HEALTH DEPARTMENT WITH A REDUCTION TO A 1% INCREASE IN RENT ANNUALLY AS STATED IN NUMBER 5-RENT AND EXPENSES OF THE LEASE.

AYES: ALL NAYS: NONE ABSENT: 0 MOTION CARRIED

Bordeaux commented she has been in contact with Bonek Agency and the insurance needs on our end have all been met. Renters in the building will have their own insurance in place. Macdonald commented they are forming a building committee with the health department and hope to form a good relationship with clear lines of communication. Michelle Klein from the health department will help organize. Beth Bassett will make sure the county knows they have three months to remove the recycling bins.

7. Public Comment: Beth Bassett commented that she would like to see what the process will be for rent collecting and bill paying.

8. Board Comment: Chaney recommended that 2-3 bids are reviewed for services. Bordeaux commented that Royston has had conversations with many of the service providers.

9. Adjournment: The Board agreed by consensus to adjourn at 12:15 p.m.

President

Date

Secretary

Date