

Leelanau Montessori Public School Academy
Regular Meeting
Monday, April 17, 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, Vice President Macdonald, Secretary Chaney, Treasurer Evans, Trustee Martin, Trustee Lutke, Trustee McConnell

Absent: Trustee- Bennett (excused), Trustee Miezio (arrived at 7:03 p.m.)

Others: Eric Royston-Head of School (HOS), Beth Bassett, Kallie Craker, Kyle Kaminski

3. Additions/Approval of April 17, 2017 Agenda:

Bordeaux requested adding Item 6. Additions/Approval of March 20, 2017 Closed Meeting Minutes:

MOVED BY LUTKE SECONDED BY MCCONNELL TO APPROVE THE APRIL 17, 2017 AGENDA AS AMENDED.

AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED

4. Revisions/Approval of March 20, 2017 Regular Meeting Minutes:

MOVED BY MARTIN SECONDED BY EVANS TO APPROVE THE MARCH 20, 2017 REGULAR MEETING MINUTES AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED

5. Revisions/Approval of April 7, 2017 Special Meeting Minutes:

MOVED BY EVANS SECONDED BY MCCONNELL TO APPROVE THE APRIL 7, 2017 SPECIAL MEETING MINUTES AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED

6. Revisions/Approval of March 20, 2017 Closed Meeting Minutes:

MOVED BY MACDONALD SECONDED BY LUTKE TO APPROVE THE MARCH 20, 2017 CLOSED MEETING MINUTES AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED

***7:03 P.M. Trustee Miezio arrived**

7. Head of School Report: HOS Eric Royston reviewed his submitted HOS report. Royston reviewed student achievement update, budget update, administrative evaluation, HIV/Aids compliance, 2017-18 calendar, 2017-18 donation, staffing plan.

Old Business:

8. Committee Reports:

a. Academic Excellence: Martin reviewed her submitted report. Martin commented the committee continues to discuss how to support the guides and aligning the common core standards with the Montessori curriculum. Long term goal to create a school wide data tracking system.

b. Facilities: Macdonald commented that the facilities committee has a new meeting time on Tuesdays at 8:15 a.m. and is meeting weekly. The committee is working on some school improvement ideas.

c. Finance: Evans commented that the committee is concentrating on planning for future needs of the school and a five year plan. The committee is exploring building loan options and securing the bridge loan.