

**Leelanau Montessori Public School Academy
Special Meeting
Monday, April 24, 2017 3:30 p.m.
310 Elm Street Suttons Bay Schools (Room 2)**

1. Call to Order: Vice-President Macdonald called the meeting to order at 3:30 p.m.

2. Roll Call: Vice-President-Macdonald, Secretary-Chaney, Treasurer- Evans, Trustee-Martin, Trustee-Mezio, Trustee-McConnell.

Others: Head of School, Mr. Eric Royston.

3. Additions/Approval of April 24, 2017 Agenda:

MOVED BY EVANS SECONDED BY MARTIN TO AMEND THE AGENDA AND ADD "AUTHORITY TO NEGOTIATE" AS ITEM NUMBER 5. ITEMS 5-7 WILL BECOME ITEMS 6-8.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

MOVED BY EVANS SECONDED BY MARTIN TO APPROVE THE AGENDA AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

New Business:

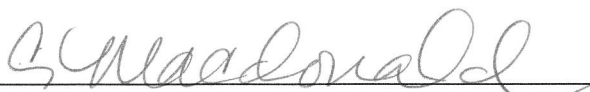
4. Real Estate Agent Recommendation. The Facility subcommittee (Tom McConnell) briefed the Board on the process (interviewed/considered 3 agents) to locate a commercial real estate agent for LMPA to lease and/or purchase the Connie Binsfeld Building. The subcommittee recommended Mr. Dan Stieble, a commercial real estate agent (Caldwell Banker). The Board approved the motion to hire Dan Steibel (Caldwell Banker) as its commercial real estate agent to lease and/or purchase the Connie Binsfeld Building. This includes authorization to enter into an agreement for Dan Steibel's services. Martin moved to approve and Evans seconded the motion. The Board approved the motion as follows: Ayes: All Nays: None Absent: 3 Motion Carried.

5. Authority to Negotiate. The Board discussed the need for the Facility subcommittee, via the commercial real estate agent, to commence discussions/negotiations with the seller to lease and/or purchase the Connie Binsfeld Building. Evans moved and Mezio seconded the motion to authorize Tom McConnell, Kurt Sanford and Eric Royston to commence negotiations to either lease the Connie Binsfeld Building or purchase it (not to exceed the fair market value) with all decisions, approval and implementation subject to final Board approval. The Board approved the motion as follows: Ayes: All Nays: None Absent: 3 Motion Carried.

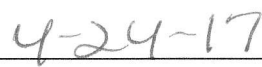
6. Public Comment: None.

7. Board Comment: None.

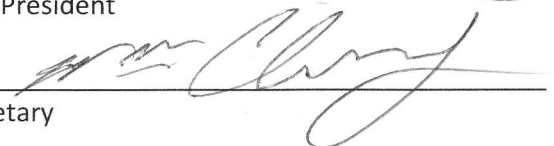
8. Adjournment: The Board agreed by consensus to adjourn at 4:00 p.m.



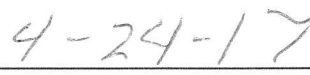
Vice-President



Date



Secretary



Date