

Regular Board Meeting July 18, 2018



310 Elm Street
Suttons Bay, MI 49682
The LMP SA Commons Area
6:00 p.m.

Column2

Call to Order

Roll Call

Additions/Approval of July 18, 2018 Agenda

Public Comment

Revisions/Approval of Regular Board Meeting Minutes June 18, 2018

Revisions/Approval of Special Board Meeting Minutes June 21, 2018

Revisions/Approval of Board-Leadership Retreat Notes July 11, 2018

Head of School Report

Annual Organizational Meeting

Consent Resolutions to Approve

- a. Adoption of Resolution Appointing 2018-19 Leelanau Montessori Board Officers #9-2018
- b. Adoption of Resolution Designation the Person Responsible for Posting Regularly Scheduled and Special Meeting Date Notices for Leelanau Montessori #10-2018
- c. Adoption of Resolution of Calendar Setting Date, Time, and Place of Regular Board meetings and Location of Official Posting #11-2018
- d. Adoption of Resolution Designating Depositor for Leelanau Montessori Funds #12-2018
- e. Adoption of Resolution Designating Principal Print Media Source #13-2018
- f. Adoption of Resolution Designating Board Members and Personnel Eligible to Sign LEELANAU MONTESSORI Checks #14-2018
- g. Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts #15-2018
- h. Adoption of Resolution to Appoint the Title IX, Freedom of Information Act (FOIA) and Civil Rights Coordinator #16-2018
- i. Adoption of Resolution to Appoint Legal Council #17-2018
- j. Adoption of Resolution to Appoint External Auditor #18-2018
- k. Adoption of Resolution to Appoint Chief Administrative Officer-Head of School #19-2018
- l. Adoption of Resolution to Appoint Recording Secretary #20-2018
- m. Adoption of Resolution to Appoint Automatic Clearing House/Electronic Transfer Officer (ETO) #21-2018
- n. Adoption of Resolution to Appoint Authorized Person for Signing of State and Federal Reports and Grants #22-2018
- o. Adoption of Resolution of LEELANAU MONTESSORI 2018-2019 School Calendar #23-2018

Old Business

Committees

- a. Academic Excellence
- b. Facility
- c. Finance
- d. Fundraising
- e. Governance
- f. Grant
- g. Marketing

New Business

Public Comment

Board Comment

Adjournment