

**Leelanau Montessori Public School Academy
Special Meeting
Friday, September 1, 2017 2:00 p.m.
310 Elm Street Suttons Bay Schools (Conference Room)**

1. Call to Order: President Bordeaux called the meeting to order at 2:00 p.m.

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

Others: None.

3. Additions/Approval of September 1, 2017 Agenda:

***MOVED BY MCCONNELL SECONDED BY MACDONALD TO APPROVE THE AGENDA AS PRESENTED.
AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED***

New Business:

4. Resolution #24-2017 . The Board briefly discussed the resolution to submit a grant application to Rotary Charities for the Connie Binsfeld/LMPSA project. The Board agreed to move forward with the grant application.

***MOVED BY MACDONALD SECONDED BY MCCONNELL TO APPROVE RESOLUTION #24-2017 (GRANT APPLICATION TO ROTARY CHARITIES).
AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED***

5. Public Comment: None.

6. Board Comment: President Bordeaux expressed gratitude for everyone's hard work lately.

7. Adjournment: The Board agreed by consensus to adjourn at 2:10 p.m.

President

Date

Secretary

Date