

**Leelanau Montessori Public School Academy  
Special Board Meeting  
Monday December 11, 2017 3:30 p.m.  
310 Elm Street Suttons Bay, MI**

- 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, Trustee Lutke, Trustee McConnell, Treasurer Evans  
**Absent:** President Bordeaux, Trustee Miezio, Trustee Bennett  
**Others:** Head of School Eric Royston

**3. Additions/Approval of December 11, 2017 Agenda:**

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

**4. Public Comment:** None.

**5. U.S. Department of Agriculture (USDA) Loan:**

The HOS provided the Board an overview of the process and associated costs to pursue a USDA loan for the Connie Binsfeld Building. The Board understood and there were no questions of the HOS.

***MOVED BY MCCONNELL SECONDED BY LUTKE TO AUTHORIZE THE HOS AND BOARD PRESIDENT TO PURSUE FINANCING OPTIONS THROUGH THE USDA LOAN PROGRAM INCLUDING ALL PROCESS/FILING REQUIREMENTS AND ASSOCIATED REASONABLE COSTS FOR THE PURCHASE OF THE CONNIE BINSFELD BUILDING EXERCISING DUE DILIGENCE.***

***AYES: 5 NAYS: 0 ABSENT: 3 MOTION CARRIED***

**6. Public Comment:** None.

**7. Board Comment:** None.

**8. Adjournment:** The Board agreed by consensus to adjourn at 3:40 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date