

**Leelanau Montessori Public School Academy  
Special Meeting  
Wednesday July 26, 2017 10:00 a.m.  
310 Elm Street Suttons Bay, MI**

**1. Call to Order:** President Bordeaux called the meeting to order at 10:00 a.m.

**2. Roll Call:** President Bordeaux, Vice President Macdonald, Secretary Chaney, Trustee Lutke, Trustee McConnell

**Absent:** Trustee Miezio, Treasurer Evans, Trustee Bennett

**Others:** HOS Eric Royston, Recording Secretary Beth Bassett

**3. Additions/Approval of July 26, 2017 Agenda:**

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

**4. Purchase Agreement:**

The Board discussed they received a written letter of approval from legal council regarding the purchase agreement drafted for the Connie Binsfeld Building. The purchase agreement needs to be approved by their Board at their next meeting. Eric Royston commented the meeting is being held on August 3<sup>rd</sup> and he will be in attendance. Macdonald commented that the first deadline for the contingencies is the end of September but there is a 60 day extension period beyond that date. Macdonald stated that Shawn Wilson has been contacted regarding the construction inspections for the building and he would contact plumbing and electrical inspectors as well. Royston suggested Shawn Wilson get in contact with the architect Bill Fuller. It was suggested press releases be put out soon but wait for final approval from the buildings board to release final purchase price.

***MOVED BY MACDONALD SECONDED BY LUTKE TO APPROVE THE PURCHASE AGREEMENT FOR THE CONNIE BINSFELD BUILDING ON DUCK LAKE ROAD AS PRESENTED AND APPROVED BY LEGAL COUNCIL.  
AYES: 5 NAYS: 0 ABSENT: 3 MOTION CARRIED***

**5. Public Comment:** Beth Bassett suggested contacting Mike Binsfeld for an endorsement of our purchasing the building to use in articles and press releases. McConnell said he would look into it. Royston commented that the Kellogg and Oleson foundations should be contacted as well.

**6. Board Comment:** Bordeaux suggested using common language when asked about our considering staying in Suttons Bay. The Board agreed we are moving forward.

**7. Adjournment:** The Board agreed by consensus to adjourn at 10:33 a.m.

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President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date