

**Leelanau Montessori Public School Academy
Special Board Meeting
Friday February 1, 2019 3:30 p.m.
7401 E. Duck Lake Road, Lake Leelanau, MI 49653**

1. Call to Order: President Bordeaux called the meeting to order at 3:36 p.m.

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

Absent: Trustee Lutke, Trustee Miezio, Trustee Morse

Others: Beth Bassett- Recording Secretary, Eric Royston (HOS), and Mariah Wanic (via phone)

3. Additions/Approval of February 1, 2019 Agenda:

MOVED BY MACDONALD SECONDED BY MCCONNELL TO APPROVE THE AGENDA AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

4. Public Comment: None.

New Business:

5. Motion to Increase Preschool Tuition to \$45 per Full Day and \$30.50 per Half Day:

Bordeaux commented that she would take this tuition increase information to the fundraising committee. Re-enrollment begins February 11th and ends February 22nd. We should have a good indication of the 2019-20 numbers at this time. Open enrollment begins March 11th.

MOVED BY MACDONALD SECONDED BY MCCONELL TO APPROVE INCREASE OF PRESCHOOL TUITION TO \$45 PER FULL DAY AND \$30.50 PER HALF DAY AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

7. Public Comment: None.

8. Board Comment: Chaney asked how many preschoolers are expected to enroll next year and it was commented that there should be about forty-three. Discussion regarding next years classrooms.

9. Adjournment:

MOVED BY MACDONALD SECONDED BY CHANEY TO APPROVE ADJOURNMENT AT 2:10 P.M.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

President

Date

Secretary

Date