

Leelanau Montessori

Mission: Leelanau Montessori nurtures the whole child in a prepared environment based on respect, individuality, a love of learning, and freedom with responsibility.



Cooperation, Goodwill, Gratitude, Mindfulness, Respect

Title: Finance Committee Meeting

Date: February 12, 2019

Location: CBB

Time: 8:30AM

Participants Present: Beth Bassett, Sarah Lutke, Sarah Bordeaux

Code: I= Information

D= Discussion

R= Reflection

A= Action

Time	Agenda Item	Discussion Facilitator	Code
	CBB Tenant Lease Agreements		
	Add'l Instructional Staff Funding		
	Review Financials		

Action Steps:

Discussed bringing additional instructional staff on board part-time and available funding for this.

Reviewed financials and discussed with Wes via e-mail.

Goals for next meeting:

Rescheduled meeting with Dodi for March 11th to finalize lease terms. Begin projecting what enrollment will look like for the 2019-2020 school year. Thinking ahead to the 2019-2020 budget as we project student count, staffing, salary increases, etc.