

Leelanau Montessori Public School Academy  
(LMPSA)

April 25, 2024

7401 E Duck Lake Rd, Lake Leelanau, MI  
49653

1. **Call to Order:** President Bordeaux called the meeting to order at 11:02 am.
2. **Roll Call:** President Bordeaux, Vice President and Secretary Abbott, Treasurer Lutke (joined @ 11:05am), Director McConnell, Director Kuhn  
Absent: none

Others: Arden Wilson-Head of School (joined @ 11:18am), Nora Goodell  
– Recording Secretary

3. **Additions/Approval of April 25, 2024 Agenda:**  
**MOVED BY Abbott BY SECONDED BY Kuhn TO APPROVE THE April 25, 2024 MEETING AGENDA AS Presented.**

**YES: 4 NAYS: 0 ABSENT: 1 MOTION CARRIED**

4. **Public Comment:** none

**Old Business**

5. **Fundraising Consultant:** Payment will come from General Administration, \$6,100 this year and the remainder next year. HOS Wilson send Dez the details that they discussed to receive an updated contract.

6.

**MOVED BY McConnell SECONDED BY Lutke to approve a multi-year project costing \$17,200 with Worthington Fundraising Solutions for fundraising services to be paid over 2 years.**

**YES: 5 NAYS: 0 ABSENT: 0 MOTION CARRIED**

**New Business**

7. **Public Comment – HOS Wilson reflected that she feels we have a lot of potential after talking to outside sources. Anita wanted to find another school (public, close to same size) that has a successful fundraising program.**
8. **Board Comment – President Bordeaux spoke with NCSI about managing our policies. Bay Mills will pay \$4500 of the cost and this will likely be on an agenda soon.**
9. **Adjournment**

**MOVED BY Lutke SECONDED BY McConnell TO ADJOURN THE MEETING AT 11:36am.**

**YES: 5 NAYS: 0 ABSENT: 0 MOTION CARRIED**



Anita Abbott (May 21, 2024 11:21 EDT)

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Secretary

Date








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Final Audit Report

2024-05-21

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