

Leelanau Montessori Public School Academy  
(LMPSA)

April 17, 2024

8527 Government Center Dr. Suttons Bay, MI  
49682

1. **Call to Order:** President Bordeaux called the meeting to order at 6:05 pm.

2. **Roll Call:** President Bordeaux, Vice President and Secretary Abbott, Treasurer Lutke, Director McConnell, Director Kuhn

Absent: none

Others: Arden Wilson-Head of School

3. **Additions/Approval of April 17, 2024 Agenda:**

***MOVED LUTKE BY SECONDED BY MCCONNELL TO APPROVE THE  
April 17, 2024 MEETING AGENDA AS Presented.***

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

4. **Public Comment:** none

5. **Revisions/Approval of March 20, 2024, Minutes**

***MOVED BY MCCONNELL SECONDED BY LUTKE TO APPROVE THE March 20,  
2024, REGULAR MEETING MINUTES AS PRESENTED.***

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

6. **Head of School Report** – Written Report Provided and reviewed.

Questions/Comments: President Bordeaux questioned whether we provide a drop in option for our summer program, which might be a way to increase participants. HOS Wilson noted that we do not offer that as an option but could look at it in the future.

## **Old Business**

### **7. Committees**

- a. **Academic Excellence** – Meeting on April 16 and written notes provided.
- b. **Finance** – Meeting on April 16 and written notes provided. It was noted by Treasurer Lutke that we need to strengthen our procedures for repayment of excess PTO days taken by staff. HOS Wilson will work with Axios to determine best way forward.
- c. **Marketing** did not meet.
- d. **Governance** – Meeting on April 10 and written notes provided.

e. **Grant** – did not meet.

**MOVED BY LUTKE SECONDED BY MCCONNELL to approve the March Financials and Committee notes.**

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

- 8. Fundraising Consultant.** Director McConnell reported back on the meetings held with the two fundraising consultants. After robust discussion on the pros and cons of each consulting group it was decided that the board would like to work with Worthington Fundraising Solutions. HOS Wilson will negotiate for a payment plan that aligns with our budget cycle and will report back to the board.

President Bordeaux departed the meeting at 7:37 pm, during fundraising discussion. Vice President Abbott chaired the remainder of the meeting.

- 9. Expansion Workgroup.** Did not meet. Current efforts covered in HOS Report.

- 10. Reauthorization.** The board provided feedback on the document prepared by HOS Wilson to be used by the Board to request reauthorization for the school from Bay Mills. HOS Wilson will get some clarification on the testing data provided in the document (which came from the ISD).

**New Business**

**11. Public Comment. None.**

**12. Board Comment. None.**

**MOVED BY MCCONNELL SECONDED BY LUTKE TO ADJOURN THE MEETING AT 7:55 PM AS PRESENTED.**

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



[Anita Abbott \(May 21, 2024 17:07 EDT\)](#)

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Secretary

Date

# Approved Minutes 4/17

Final Audit Report


2024-05-21

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