

**Leelanau Montessori Public School Academy
Regular Meeting
Monday, August 15, 2016 7:00 p.m.
310 Elm Street Suttons Bay Schools Media Center**

1. **Call to Order:** President Bordeaux called the meeting to order at 7:00 p.m.

2. **Roll Call:** President-Bordeaux, Vice President- Macdonald, Treasurer- Evans, Trustee-McConnell, Trustee-Bennett, Trustee- Miezio

Absent: Secretary- Chaney, Trustee- Martin

Other: Eric Royston- Head of School, Beth Bassett- Recording Secretary, Arden Wilson- Program Director, John Sanford, Tammie LaCross, Deb Shutt, Seraphina Vajda

3. **Additions/Approval of August 15, 2016 Agenda:**

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

AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED

4. **Revisions/Approval of July 18, 2016 Regular Meeting Notes:**

MOVED BY MACDONALD SECONDED BY BENNETT TO APPROVE THE JULY 18, 2016 REGULAR MEETING NOTES AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED

5. **Head of School Report:** Head of School Eric Royston reviewed his submitted report. Royston commented that there will be two transportation meetings held by BATA to answer questions and inform parents about the plan. Royston presented a staffing update.

Old Business:

6. **Committee Reports:**

a. **Finance:** Evans reviewed the submitted report.

b. **Fundraising:** Bordeaux reviewed the submitted report.

c. **Grant Writing:** Bennett reviewed the submitted report.

d. **Facilities:** Macdonald commented that no meeting was held. Macdonald would like to meet with Arden and Eric to discuss the Powerpoint presentation she is working on. Workbees will be held August 17th and 23rd.

e. **Governance:** Bordeaux reviewed the submitted report.

f. **Marketing:** McConnell reviewed the submitted report.

g. **Academic Excellence:** No meeting was held.

New Business:

7. **Public Comment:** Tammie LaCross commented that in regards to the 501C3 that was the Leelanau Montessori Friends group and she remembers that the group was dissolved due to the concern that there was no say on how the funds were being spent. Seraphina Vajda asked if there would be funding this year for specials such as music, arts, physical education. It was suggested to approach FOFA for possible funds. Deb Shutt questioned if any further action had been taken on advertising on the billboard on M22.

8. **Board Comments:** Bordeaux thanked everyone who came to the retreat. Evans let the Board know that on August 30th the Board is invited to come to the Beach Bums game at 7:00 p.m.

9. **Adjournment:** The Board agreed by consensus to adjourn at 7:39 p.m.

President

Date

Secretary

Date

DRAFT