

**Leelanau Montessori Public School Academy (LMPSA)**  
**Wednesday, February 19, 2020**  
**7401 E. Duck Lake Road, Lake Leelanau, MI 49653**

**1. Call to Order:** President Macdonald called the meeting to order at 6:02 p.m.

**2. Roll Call:** President Macdonald, Trustee McConnell, Trustee Morse, Secretary Abbott

**Absent:** Trustee Lutke and Trustee Miezio (arrived at 6:04 p.m.), Vice President Bordeaux (excused)

**Others:** Beth Bassett- Recording Secretary, Arden Wilson- Head of School, Mariah Wanic and guest

\*Trustee Miezio and Treasurer Lutke arrived at 6:04

**3. Additions/Approval of February 19, 2020 Agenda:**

***MOVED BY MCCONNELL SECONDED BY ABBOTT TO APPROVE THE FEBRUARY 19, 2020 AGENDA AS PRESENTED.***

***AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED***

**4. Public Comment:** None

**5. Revisions/Approval of the January 15, 2020 Regular Board Meeting Minutes:**

***MOVED BY MORSE SECONDED BY MIEZIO TO APPROVE THE JANUARY 15, 2020 REGULAR MEETING MINUTES AS PRESENTED.***

***AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED***

**6. Head of School Report:** Head of School Wilson reviewed her written submitted report. Wilson updated the Board on upcoming events, academics, finance/enrollment, and facility. Wilson reviewed the Data Dashboard that the TBAISD instructional service leaders provided for schools. Macdonald voiced her concern over the math test scores and commented that these scores have been suffering for years. Miezio commented that her children transitioned well into the public school with only a little help making the connections. Macdonald requested asking the TBAISD to perform a comparison to our school with other Montessori schools in Michigan. Mariah Wanic from Bay Mills offered to reach out to the other Montessori schools that they charter to ask the question. Wilson commented that the NWEA scores will be telling and she will report on the outcome at the March meeting.

**Old Business:**

**7. Committee Reports:**

**a. Academic Excellence:** Wilson reviewed her written submitted report. Wilson commented that Lyn Bahle joined the committee. The committee talked SIP, Tier 1 supports, positive climate, self regulation in children, and adopting the Montessori Compass.

**b. Facility:** No meeting held. Notes from the Facility/Finance group are attached.

**c. Finance:** Lutke reviewed the written submitted report. Lutke commented that the committee discussed staffing scenarios for the upcoming school year, enrollment sustainability, and expansion costs for the building. The committee will next start working on the 2020-21 budget. Board discussion regarding purchasing or leasing a portable classroom. Wilson commented that the facility/finance group is investigating how many children we need to sustain a 1.5 million dollar mortgage. Wilson commented the portable classroom would be an asset in providing a space for expansion over the years.

**d. Fundraising:** Miezio reviewed the written submitted report. Miezio commented that Arden Wilson attended the meeting and spoke about how the school and foundation can work together in various ways. The Evening of Art is April 25<sup>th</sup> at the Old Art Building and tickets will be \$35. A sweatshirt fundraiser is being planned.

**\*Trustee Miezio left at 7:16 p.m.**

**e. Grant:** Morse reviewed the written submitted report. Morse commented that the committee will be next looking at the Michigan State Police Grant. The committee discussed upcoming fall charter grants to look at in the summer.

**f. Governance:** Abbott reviewed the written submitted report. Abbott commented that she and Wilson worked on the proposed enrollment policy to approve tonight and the HOS evaluation process was discussed.

**g. Marketing:** McConnell reviewed the written submitted report. McConnell commented that Megan Gilger is back and Wilson is working with Katie from Toadily on the website. Quotes from signage companies are being evaluated and the first draft of the brochure has been submitted for review.

**MOVED BY LUTKE SECONDED BY MORSE TO APPROVE THE FEBRUARY COMMITTEE NOTES AND FINANCIALS AS PRESENTED.**

**AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED**

**8. iObservation : Head of School Evaluation Process:** Macdonald commented that Wilson's growth plan has been submitted. Macdonald emphasized the importance of this process and the time and dedication it takes. Macdonald suggested each Board member take the time to get familiar with iObservation. Wilson commented that she has submitted her growth domains and will complete the action steps soon.

**New Business:**

**9. Lottery Policy/Random Selection Drawings- Resolution #2-2020:**

Abbott commented that the policy was updated to reflect Bay Mills requirements and clarity. The policy was revised and made reader friendly.

**MOVED BY LUTKE SECONDED BY MCCONNELL TO ADOPT RESOLUTION #2-2020 ENROLLMENT/RANDOM SELECTION DRAWINGS POLICY 8023 AS PRESENTED.**

**ROLL CALL: MACDONALD-YES, MORSE-YES, MCCONNELL-YES, LUTKE-YES, ABBOTT-YES**

**AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED**

**\*Trustee Abbott left at 7:29 p.m.**

**10. Public Comment:** None

**11. Board Comment:** McConnell mentioned a letter he received from MAPSA regarding charter schools funding. Mariah Wanic commented that it would be a good idea to get the word out.

**12. Adjournment:**

**MOVED BY MCCONNELL SECONDED BY MORSE TO ADJOURN AT 7:32 P.M.**

**AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED**

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President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date