

**Leelanau Montessori Public School Academy (LMPSA)**

**Wednesday, January 19, 2022**

**8527 E Government Center Dr., Lake Leelanau, MI 49682**

1. **Call to Order:** President Bordeaux called the meeting to order at 6:05 p.m.
2. **Roll Call:** President Bordeaux, Vice President and Secretary Abbott, Director Kuhn, Director Craig, Director McConnell, Director Korroch, Director Lutke  
Absent: none  
**Others:** Arden Wilson- Head of School, Abby Mikowowski via phone-(BMCC)

**3. Additions/Approval of January 19, 2022 Agenda:**

***MOVED BY LUTKE SECONDED BY MCCONNELL TO AMEND THE JANUARY 19, 2022 AGENDA BY DELETING LINE ITEM 10, EMERGENCY OPERATIONS PLAN.***

***AYES: ALL NAYS: NONE ABSENT: 0 MOTION CARRIED***

***MOVED BY CRAIG SECONDED BY KUHN TO APPROVE THE JANUARY 19, 2022 AGENDA AS AMENDED.***

***AYES: ALL NAYS: NONE ABSENT: 0 MOTION CARRIED***

4. **Public Comment:** Head of School Wilson noted that this is board appreciation month, and expressed appreciation for the board members, highlighting each board member's contributions. She presented a card signed by students and staff to the board. Dani Geraci offered her thanks to the board as well.

**5. Revisions/Approval of the December 15, 2021 Regular Board Meeting Minutes:**

***MOVED BY MCCONNELL SECONDED BY ABBOTT TO APPROVE THE DECEMBER 15 2021 REGULAR MEETING MINUTES AS PRESENTED.***

***AYES: ALL NAYS: NONE ABSENT: 0 MOTION CARRIED***

6. **Head of School Report:** Head of School Wilson reviewed her written submitted report.

**Old Business:**

**7. Committee Reports:**

- a. **Academic Excellence:** Written submitted report was provided and reviewed.
- b. **Finance:** Written submitted report was provided.
- c. **Fundraising:** Dani Geraci, President of Leelanau Montessori Forever Foundation, discussed upcoming fundraising events that the group is planning, including a Valentine Basket Fundraiser in February, and the Evening of Art event in May. She noted that the annual 5K race has been scheduled for October 15th, and will be held once again at French Valley Vineyards. With regards to the Evening of Art, she mentioned that auction donations are needed, and a new venue has been arranged for that event.
- d. **Governance:** Written submitted report was provided. Vice President Abbott noted that additional assessments will be conducted as part of the annual Emergency Operations Plan review, based on input received from the county.
- e. **Grants:** Written submitted report provided and reviewed.
- f. **Marketing:** Written submitted report was provided and reviewed.

**MOVED BY KUHN SECONDED BY MCCONNELL TO APPROVE THE JANUARY COMMITTEE NOTES AND FINANCIALS AS PRESENTED.**

**AYES: ALL NAYS: NONE ABSENT: 0 MOTION CARRIED**

**8. Preliminary Budget Amendment:** Wilson commented that the preliminary budget amendment prepared by Wes Souden from our business office reflects reasonable adjustments, based upon spending to date, and a solid fund balance.

**MOVED BY KORROCH SECONDED BY MCCONNELL TO APPROVE BUDGET AMENDMENT 2021-22 RESOLUTION #1-2022 AS PRESENTED.**

**ROLL CALL VOTE: ABBOTT AYE, BORDEAUX AYE, MCCONNELL AYE, LUTKE AYE, KUHN AYE, KORROCH AYE, CRAIG AYE.**

**AYES: ALL NAYS: NONE ABSENT: 0 MOTION CARRIED**

**9. Strategic Planning:** Director Craig provided an overview of the Strategic Planning Steering Committee session held prior to the board meeting. She noted that the Steering Committee is an impressive group of dedicated parents, staff and board members who are committed to planning for the school's future. The goal of the meeting was to identify strengths, and how children are impacted by their time at Leelanau Montessori. The Steering Committee will engage in further data gathering for this discovery phase, through interviews and surveys. Board members were encouraged to assist in interviewing contacts in the community. Directors Kuhn, Lutke, and Korroch offered examples of when they have felt especially connected/impressed by Leelanau Montessori.

**New Business:**

**10. BMCC Academy Planning Document:** Vice President Abbott described the planning document, which is an annual checklist the Board must complete to determine if prior approval for certain actions is required from Bay Mills Community College in the upcoming school year. The board has not identified any anticipated actions that would require such approval.

**MOVED BY MCCONNELL SECONDED BY LUTKE TO APPROVE THE ACADEMY PLANNING DOCUMENT AS PRESENTED.**

**AYES: ALL NAYS: NONE ABSENT: 0 MOTION CARRIED**

**11. Public Comment:** Abby Mikolowski expressed her thanks to the Board of Directors. She also noted that the Charter Office staff no longer have offices on the campus, but are working remotely from home. All contact information remains the same.

**12. Board Comment:** President Bordeaux and all other members expressed their appreciation to Wilson and the staff for the food they provided to the board prior to the meeting.

**13. Adjournment:**

**MOVED BY MCCONNELL SECONDED BY LUTKE TO ADJOURN AT 7:08 P.M.**

**AYES: ALL NAYS: NONE ABSENT: 0 MOTION CARRIED**

---

Secretary

---

Date