

Leelanau Montessori Public School Academy
Regular Meeting
Monday, January 15, 2018 7:00 p.m.
310 Elm Street Suttons Bay, MI 49682

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

2. Roll Call: President Bordeaux, Vice President Macdonald, Secretary Chaney, Trustee McConnell, Treasurer Evans, Trustee Miezio
Absent: Trustee Lutke

Others: Eric Royston (HOS), Beth Bassett, Jane Lee, Arden Wilson, Nicole Martin, Deb Shutt, Terri Orban, Amanda Cox, Dani Geraci

3. Additions/Approval of January 15, 2018 Agenda:

Macdonald requested the following changes to the agenda:

- 1. Add to #9 Adoption of Resolution #1-2018**
- 2. Omit #10 & #11**
- 3. Change #12 to #10**
- 4. Change #13 to #11**
- 5. Add #12 Resignation of Samantha Bennett Board Trustee**

MOVED BY EVANS SECONDED BY MCCONNELL TO APPROVE THE JANUARY 15, 2018 AGENDA AS AMENDED.

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

4. Public Comment: Arden Wilson thanked the Board and Eric for all their hard work which allows her to do her job.

5. Revision/Approval of December 18, 2017 Regular Meeting Minutes:

MOVED BY MACDONALD SECONDED BY MCCONNELL TO APPROVE THE DECEMBER 18, 2017 REGULAR MEETING MINUTES AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

6. Head of School Report: HOS Royston reviewed his written submitted report. Royston presented a Powerpoint on student achievement and the GSRP Program pros and cons. Royston updated the Board on receiving a \$10,000 technology grant and the Title VI tutoring program. Royston commented we lost four students and gained two students since count day.

Old Business

7. Committee Reports:

a. Academic Excellence: Miezio commented the committee met and discussed Parent Education Data Night, the Board retreat, and is looking to discuss the strategic plan at the retreat.

b. Facilities: Macdonald commented that the committee will go back to meeting the first Monday of the month at 8:30 a.m.

c. Finance: Evans reviewed the submitted written report. The finance committee discussed no changes to the budget amendment, the USDA loan, the accounting manual, and a potential investor.

d. Fund Raising: Bordeaux reviewed the submitted written report. Upcoming events are Dinner to Go, Live More Leelanau, and Evening of Art.

e. Grant: Bordeaux commented that we did not receive the Schmuckal grant and we are waiting to hear on the GTB grant. Bordeaux commented that Anita Abbott has created a grant calendar that she will share with staff and the Board.

f. Governance: Chaney reviewed the submitted written report. Chaney commented the committee discussed the updated policies, the Bay Mills checklist, and items for the February retreat.

g. Marketing: McConnell commented that the committee met today and discussed the website updates, Great Schools ranking, ad messages, and school spirit gear. Discussion about integrating technology with kids to produce blogs and videos.

MOVED BY MACDONALD SECONDED BY EVANS TO APPROVE THE COMMITTEE NOTES AND FINANCIAL REPORTS AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

8. Future of Our School

a. Capital Campaign: Bordeaux commented that the capital campaign has raised over \$63,000 and the committee is looking at re-strategizing.

b. Charter Update: The Board reviewed the checklist from Bay Mills and assigned tasks to be completed by mid-February.

c. Facility: As discussed.

9. Adoption of Resolution #1-2018 Budget Resolution:

MOVED BY MACDONALD SECONDED BY MCCONNELL TO ADOPT RESOLUTION #1-2018 BUDGET AMENDMENT #1 AS PRESENTED.

ROLL CALL: BORDEAUX YES, MIEZIO YES, EVANS YES, MACDONALD YES, MCCONNELL YES, CHANEY YES

ABSENT: LUTKE

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

10. Adoption of Resolution Seclusion and Restraint Policy #2-2018:

MOVED BY EVANS SECONDED BY MACDONALD TO ADOPT RESOLUTION #2-2018 AMENDED SECLUSION AND RESTRAINT POLICY 5022 AS PRESENTED.

ROLL CALL: BORDEAUX YES, MIEZIO YES, EVANS YES, MACDONALD YES, MCCONNELL YES, CHANEY YES

ABSENT: LUTKE

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

11. Adoption of Resolution Enrollment Policy #3-2018:

MOVED BY MACDONALD SECONDED BY MCCONNELL TO ADOPT RESOLUTION #3-2018 AMENDED ENROLLMENT POLICY 8023 AS PRESENTED.

ROLL CALL: BORDEAUX YES, MIEZIO YES, EVANS YES, MACDONALD YES, MCCONNELL YES, CHANEY YES

ABSENT: LUTKE

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

New Business

12. Resignation of Samantha Bennett Board Trustee:

Bordeaux read the resignation letter from Samantha Bennett Board trustee.

MOVED BY MCCONNELL SECONDED BY MIEZIO TO ACCEPT THE RESIGNATION OF SAMANTHA BENNETT BOARD TRUSTEE AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

MOVED BY CHANEY SECONDED BY EVANS TO REDUCE THE NUMBER OF BOARD MEMBERS FROM NINE TO SEVEN MEMBERS IN ACCORDANCE WITH LMPSA BYLAWS.

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

13. Board Retreat:

The Board agreed to hold the February Board retreat on February 18th from 3:30-5:30 p.m. prior to the regular meeting.

14. Public/Board Comment: Deb Shutt thanked the Board for all the work they do for the school.

15. Adjournment: The Board agreed by consensus to adjourn at 8:32 p.m.

President

Date

Secretary

Date