

Leelanau Montessori Public School Academy (LMPSA)

Wednesday, March 17, 2021

7401 E. Duck Lake Road, Lake Leelanau, MI 49653

February 17th Monthly Board of Directors Zoom Meeting:

<https://zoom.us/j/95394886886?pwd=bUNzS3FHQ3ZsdTFGRXk1YVkdzGNEUT09>

Meeting ID: 953 9488 6886 Password: 1VLFgK

1. **Call to Order:** President Bordeaux called the Zoom meeting to order at 6:05 pm.
2. **Roll Call:** President Bordeaux, Secretary Abbott, Vice President Morse, Treasurer Lutke, Trustee McConnell, Trustee Korroch.
Absent: Trustee Miezio.

Others: Arden Wilson - Head of School, Abby Mikolowski - BMCC, Chelsea Boehrsen

3. **Additions/Approval of March 17, 2021 Agenda:**

MOVED BY MORRIS SECONDED BY MCCONNELL TO APPROVE THE MARCH 17, 2021 AGENDA AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: MIEZIO MOTION CARRIED

4. **Public Comment: None**

5. **Revisions/Approval of the February 17, 2021 Regular Board Meeting Minutes:**

MOVED BY MCCONNELL SECONDED BY LUTKE TO APPROVE THE FEBRUARY 17, 2021 MEETING MINUTES AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: MIEZIO MOTION CARRIED

Trustee Miezio joined the meeting at 6:10 pm.

6. **Head of School Report:** Head of School Wilson reviewed her written submitted report. She noted that the primary room has a projected 39 students next year, with room for 30. She solicited feedback from the Board on the various options. General consensus was that we need to support growth of the school, and growing the primary base is the best way to do that. There is a need to explore the school's options with regard to the part of the building that is currently leased to the Health Department and Share Care.

MOVED BY MCCONNELL SECONDED BY LUTKE TO AUTHORIZE HOS WILSON TO BEGIN SERIOUS DIALOG WITH BUILDING TENANTS ABOUT SCHOOL'S NEED FOR MORE SQUARE FOOTAGE FOR EXPANDING CLASSROOMS.

AYES: ALL NAYS: NONE ABSENT: NONE MOTION CARRIED

Old Business:

7. **Committee Reports:**

a. **Academic Excellence:** Trustee Korroch reviewed the committee's submitted written report, and discussed future action steps in the area of school improvement and anti-bias anti-racism training.

b. **Facility:** HOS Wilson referenced the document produced by the facility and finance workgroup describing the phases of growth, and noted the need for professional assistance in putting together a comprehensive overarching plan for strategic growth over the next 3-5 years.

c. **Finance:** Treasurer Lutke referred to the committee report, and noted that the board will likely be asked to vote on a retroactive pay raise for staff for the 20/21 school year.

d. **Fundraising:** President Bordeaux noted that the Foundation has raised \$16,000 this year, and is working on finalizing details for a spring fundraiser.

e. **Governance:** President Bordeaux commented that the committee's report has been submitted, and noted that there is still a need to identify and encourage potential Board of Directors candidates.

f. **Grants:** Trustee Morse reviewed the committee's submitted report, and noted that the school did not receive a fall 2% grant from the Grand Traverse Bay Tribe. The committee will prepare a request for the spring grant cycle.

g. **Marketing:** HOS Wilson noted that the school's leadership team and staff have been working on crafting/fine tuning the school's mission, vision, and values, but could use assistance from the Marketing committee to synthesize/clarify this work product.

Trustee Miezio left the meeting at 6:45 pm.

MOVED BY MCCONNELL SECONDED BY LUTKE TO APPROVE THE MARCH COMMITTEE NOTES AND FINANCIALS AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

8. March E-COVID Learning Plan Evaluation Resolution #4-2021:

Wilson confirmed that no changes were made to the original plan and there has been 100% participation.

MOVED BY ABBOTT SECONDED BY MCCONNELL TO ADOPT RESOLUTION #4-2021 MARCH E-COVID LEARNING PLAN EVALUATION AS PRESENTED.

ROLL CALL: BORDEAUX-YES, MORSE-YES, ABBOTT-YES, MCCONNELL-YES, KORROCH-YES, LUTKE-YES

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

New Business:

9. **Approval of Overnight Camp LOC:** HOS noted that this is an annual tradition. Students and families fundraised for this camp. Appropriate COVID restrictions are in place. Staff and parent chaperones will provide oversight. 26 children sleeping over 1 night or more.

MOVED BY MCCONNELL TO APPROVE OVERNIGHT STAY FROM MAY 12-14 2021 AT CAMP LOC, SECONDED BY KORROCH.

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

10. **Public Comment:** Abby Mikolowski noted that Trustee Korroch was officially approved at recent Bay Mills Board of Regents meeting. HOS recognized Elizabeth Channer for her recent publication of the Cornerstones publication, which has been very well received. HOS praised Chelsea Boehrsen for her commitment to the school throughout this challenging time. HOS acknowledged volunteer efforts of Dani Geraci...many contributions throughout the year. She also highlighted the new brochure about the school.

11. **Board Comment:** President Bordeaux noted that we as a board will take a fresh look at draft Board of Directors Manual prepared by former board member William Chaney a few years back. Trustee Abbott will update and disseminate to other board members for feedback.

12. Adjournment:

MOVED BY MCCONNELL SECONDED BY LUTKE TO ADJOURN AT 7:34 P.M.

AYES: ALL NAYS: NONE ABSENT: MIEZIO MOTION CARRIED

Secretary

Date