

Leelanau Montessori Public School Academy (LMPSA)
Wednesday, March 15, 2023
8527 Government Center Dr. Suttons Bay, MI 49682

1. **Call to Order:** Vice President-Secretary Abbott called the meeting to order at 6:00 p.m.
2. **Roll Call:** Vice President-Secretary Abbott, Director Korroch, Director LeFevre, Director Kuhn, Treasurer Lutke (via phone)

Absent: Director McConnell (arrived at 6:05), President Bordeaux

Others: Arden Wilson-Head of School, Beth Bassett- Recording Secretary, Abby Mikolowski- Bay Mills, Kurt Mikolowski

3. **Additions/Approval of March 15, 2023 Agenda:**
Item 6. b. Facility will be removed.

MOVED BY KORROCH SECONDED BY LEFEVRE TO APPROVE THE MARCH 15, 2023 MEETING AGENDA AS AMENDED.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

4. **Public Comment:** None

5. **Revisions/Approval of the February 15, 2023 Regular Board Meeting Minutes:**

MOVED BY KORROCH SECONDED BY KUHN TO APPROVE THE FEBRUARY 15, 2023 REGULAR MEETING MINUTES AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED

*Director McConnell arrived at 6:05 p.m.

6. **Head of School Report:** Head of School Wilson reviewed her written submitted report. Director Kuhn questioned how the summer program works. Head of School Wilson updated the Board on the summer program.

7. Committee Reports:

- a. **Academic Excellence:** Director Korroch reviewed the written submitted report.
- b. **Finance:** Treasurer Lutke reviewed the written submitted report. Director LeFevre suggested adding a line item to the budget- Accommodations.
- c. **Governance:** Vice President-Secretary Abbott reviewed the written submitted report.
- d. **Grant:** Written submitted report attached.

- e. **Marketing:** No meeting was held. Head of School Wilson commented that the website, signage, and PR should be concentrated on.

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

AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED

New Business:

8. **July Organizational/Board Meeting Discussion:** It was discussed to move the July organizational meeting to June. Abby Mikolowski from Bay Mills would contact Mariah Wanic to see what is recommended and get back to the Board on a recommendation.
9. **Leelanau Outdoor Center Overnight Approval:** Head of School Wilson gave a brief report on the Camp LOC experience.

MOVED BY KUHN SECONDED BY KORROCH TO APPROVE THE LEELANAU OUTDOOR CENTER OVERNIGHT CAMP ON APRIL 26-28 AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED

10. **Public Comment:** Head of School Wilson commented that she is looking forward to all the upcoming events- Elementary Exhibition, Open House, Art Walk, Evening of Art, and Stone Soup.
11. **Board Member Comment:** Director Korroch commented that she very much enjoyed the Dinner to Go event with the good food, community gathering, and fundraising. Director LeFevre gave a brief background on the understanding racial justice workshop she attended. Director LeFevre recommended the program to all who want to lean into racial justice movement. Director LeFevre gave an update on the book project and creating a library that is diverse.

12. Adjournment:

MOVED BY KORROCH SECONDED BY MCCONNELL TO ADJOURN THE MEETING AT 6:45 P.M. AYES: ALL NAYS: 2 ABSENT: 2 MOTION CARRIED


Secretary

4/19/23
Date