

**Leelanau Montessori Public School Academy
Special Meeting
Monday, November 26, 2018 5:00 p.m.
Connie Binsfeld Building
7401 E. Duck Lake Road, Lake Leelanau, MI 49653**

1. Call to Order: President Bordeaux called the meeting to order at 5:00 p.m.

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

Absent: Trustee Miezio.

Others: Paris Morse, Elizabeth Channer (LMPSA) and Mariah Wanic (BMCC via phone).

3. Additions/Approval of November 26, 2018 Agenda:

***MOVED BY LUTKE SECONDED BY MCCONNELL TO MOVE (INTERCHANGE) AGENDA ITEMS 5 AND 6.
AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED***

***MOVED BY MACDONALD SECONDED BY MCCONNELL TO APPROVE THE AMENDED AGENDA.
AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED***

4. Public Comment: None.

New Business:

5. Interview board candidate Paris Morse. The Board interviewed Paris Morse for an open position on the LMPSA Board. Macdonald conducted the interview using BMCC form 04. After completion of the interview, Ms. Morse departed and the board discussed her application and interview. All agreed that she would be a great addition to the board.

***MOVED BY MCCONNELL SECONDED BY LUTKE TO APPROVE THE NOMINATION OF PARIS MORSE AS A MEMBER OF THE LMPSA BOARD OF DIRECTORS.
AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED***

6. Approval of 2018 GTB 2% Grant Application Resolution #45-2018. Elizabeth Channer briefed the board on the resolution and stated that LMPSA is pursuing two grants – one for a playground and one for a new roof – with the Grand Traverse Band. The resolution authorizes the Head of School to pursue both grants.

***MOVED BY MCCONNELL SECONDED BY LUTKE TO APPROVE RESOLUTION #45-2018.
ROLL CALL: BORDEAUX – YES, MACDONALD – YES, LUTKE – YES, MCCONNELL – YES, CHANEY – YES.
AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED***

7. Public Comment: None.

8. Board Comment: None.

9. Adjournment: The Board adjourned at 5:30 p.m.

MOVED BY LUTKE SECONDED BY MACDONALD TO ADJOURN THE MEETING.

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

President

Date

Secretary

Date