

**Leelanau Montessori Public School Academy  
Special Board Meeting  
Friday April 10, 2020 12:00 p.m.  
7401 E. Duck Lake Road Lake Leelanau, MI 49653 via Zoom Meeting**

1. **Call to Order:** President Macdonald called the Zoom meeting to order at 12:00 p.m.
2. **Roll Call:** President Macdonald, Vice President Bordeaux, Secretary Abbott, Trustee Miezio, Trustee Lutke  
**Absent:** Trustee Morse, Trustee McConnell  
**Others:** Arden Wilson- Head of School, Beth Bassett- Recording Secretary

3. **Additions/Approval of April 10, 2020 Agenda:**

**MOVED BY BORDEAUX SECONDED BY LUTKE TO APPROVE THE APRIL 10, 2020 SPECIAL MEETING AGENDA AS PRESENTED.**

**AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED**

4. **Public Comment:** None.

**New Business:**

5. **Adoption of Resolution #4-2020 Approval of the Head of School to Submit a Loan Application for the Paycheck Protection Program to Chemical Bank:**

Wilson commented that she will complete the application and submit to Chemical Bank today. Wes Souden from TCAPS encouraged the school to apply for the loan to help stabilize cash flow. It was suggested to apply for the maximum amount and we could always return the unused portion. The loan rate will be at a very low rate. Arden stated we can use the loan to cover payroll and mortgage interest. The turn around the time is very quick. Upon no further discussion the following motion was made:

**MOVED BY BORDEAUX SECONDED BY MIEZIO TO ADOPT RESOLUTION #4-2020 APPROVAL OF THE HEAD OF SCHOOL TO SUBMIT A LOAN APPLICATION FOR THE PAYCHECK PROTECTION PROGRAM TO CHEMICAL BANK AS PRESENTED.**

**ROLL CALL: ABBOTT-YES, MACDONALD-YES, LUTKE-YES, MIEZIO-YES, BORDEAUX-YES**

**AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED**

6. **Public Comment:** None

7. **Board Comment:** Bordeaux suggested including Mariah Wanic in the invitation to all Zoom meetings.

8. **Adjournment:**

**MOVED BY LUTKE SECONDED BY ABBOTT TO APPROVE ADJOURNMENT AT 12:25 P.M.**

**AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED**

*Colleen Macdonald*

*4-10-20*

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President

\_\_\_\_\_  
Date

*Anita Abbott*

*4-10-20*

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

