

**Leelanau Montessori Public School Academy
Special Board Meeting
Wednesday September 26, 2018 2:00 p.m.
310 Elm Street Suttons Bay, MI**

1. Call to Order: President Bordeaux called the meeting to order at 2:00 p.m.

2. Roll Call: President Bordeaux, Vice President Macdonald, Secretary Chaney (via phone), Trustee McConnell
Absent: Trustee Lutke (arrived at 2:05 p.m.), Trustee Miezio
Others: Beth Bassett- Recording Secretary and Mariah Wanic (via phone)

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

***MOVED BY MACDONALD SECONDED BY MCCONNELL TO APPROVE THE AGENDA AS PRESENTED.
AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED***

4. Public Comment: None.

New Business:

5. Adoption of Resolution Account Designation and Signatory Authority #44-2018:

***MOVED BY MCCONNEL SECONDED BY MCCONNELL TO ADOPT RESOLUTION #44-2018 ACCOUNT DESIGNATION
AND SIGNATORY AUTHORITY AS PRESENTED.***

***ROLL CALL: MACDONALD-YES, MCCONNELL-YES, BORDEAUX-YES, CHANEY-YES
AYES: 4 NAYS: 0 ABSENT: 2 MOTION CARRIED***

***Lutke arrived at 2:05 p.m.**

6. Resignation of Board Trustee Alicia Evans: Bordeaux commented that Alicia Evans has submitted a letter of resignation effective immediately. Bordeaux thanked Alicia Evans for her years of service.

***Lutke arrived at 2:05 p.m.**

7. Public Comment: None.

8. Board Comment: Bordeaux made the Board aware that a certificate of occupancy is being sought from Suttons Bay Schools and this is a requirement of Bay Mills. Eric Royston has been in contact with LARA seeking the certificate. The original contract stated the Connie Binsfeld Building as our location and it is being amended to include our time at Suttons Bay. Discussion regarding the fencing for the CBB and the RFP requirements.

9. Adjournment:

***MOVED BY MCCONNELL SECONDED BY LUTKE TO APPROVE ADJOURNMENT AT 2:10 P.M.
AYES: ALL NAYS: 0 ABSENT: 1***

President

Date

Secretary

Date

