

**Leelanau Montessori Public School Academy  
Special Board Meeting  
Friday, September 27, 2019 9:30 a.m.  
7401 E. Duck Lake Road Lake Leelanau, MI 49653**

**1. Call to Order:** President Macdonald called the meeting to order at 9:38 a.m.

**2. Roll Call:** President Macdonald, Vice President Bordeaux, Secretary Abbott, Trustee Miezio

**Absent:** Trustee Lutke, Trustee Morse, Trustee McConnell

**Others:** Arden Wilson- Head of School, Beth Bassett- Recording Secretary and Mariah Wanic- BMCC (via phone)

**3. Additions/Approval of September 27, 2019 Agenda:**

***MOVED BY MIEZIO SECONDED BY BORDEAUX TO APPROVE THE SEPTEMBER 27, 2019 AGENDA AS PRESENTED.  
AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED***

**4. Public Comment:** None.

**New Business:**

**5. Adoption of Resolution #22-2019 Prohibition of Abortion or Referral Policy:**

Abbott gave a brief background of the law and commented that it needs to be approved by October 1<sup>st</sup>, 2019.

***MOVED BY BORDEAUX SECONDED BY ABBOTT TO ADOPT RESOLUTION #22-2019 PROHIBITION OF ABORTION OR REFERRAL POLICY AS PRESENTED.***

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

***AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED***

**6. Public Comment:** Wilson questioned Mariah Wanic if there is a place besides MDE updates that the policy requirements can be found. Mariah commented that this was an unusual situation and that she found out about the requirement from a colleague and confirmed with NCIS that all schools need to have this in place by October 1<sup>st</sup>.

**7. Board Comment:** Bordeaux thanked Anita Abbott for her help with policy. Miezio recommended that the Board be mindful of the policy and that health care workers and staff at the school be aware of the policy.

**8. Adjournment:**

***MOVED BY BORDEAUX SECONDED BY ABBOTT TO APPROVE ADJOURNMENT AT 9:46 A.M.***

***AYES: ALL NAYS: NONE ABSENT: 3 MOTION CARRIED***

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President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date