

**Leelanau Montessori Public School Academy  
Special Board Meeting  
Tuesday May 25, 2021 11:00 a.m.  
7401 E. Duck Lake Road, Lake Leelanau, MI 49653**

Zoom Link:

<https://zoom.us/j/98794250368?pwd=eldCOEIQZmhPNVhhcFREUndhK2VFQT09>

Meeting ID: 987 9425 0368 Password: 0cj910

**1. Call to Order:** President Bordeaux called the meeting to order at 11:00 a.m.

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

**Absent:** Treasurer Lutke, Trustee McConnell, Vice President Morse

**Others:** Beth Bassett, Abby Mikolowski, Arden Wilson

**3. Additions/Approval of May 25, 2021 Agenda:**

***MOVED BY ABBOTT SECONDED BY MIEZIO TO APPROVE THE AGENDA AS PRESENTED.***

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

**4. Board Member Application Documents:** Bordeaux commented that all the documents for the nomination of Debra Kuhn and the reappointment of Sarah Bordeaux are attached in Smartsheet. The nomination was discussed at the last Board meeting but no formal action was taken.

**5. Board Member Nomination for July Appointments:**

***MOVED BY ABBOTT SECONDED BY KORROCH TO APPROVE NOMINATING DEBRA KUHN AS A TRUSTEE OF THE BOARD OF DIRECTORS OF THE LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY FOR A THREE YEAR TERM.***

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

***MOVED BY ABBOTT SECONDED BY MIEZIO TO APPROVE REAPPOINTMENT OF SARAH BORDEAUX TO THE BOARD OF DIRECTORS OF THE LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY FOR AN ADDITIONAL THREE YEAR TERM BASED ON HER DEDICATION TO THE SCHOOL, COMMITTEE LEADERSHIP, EXPERIENCE, AND MANY TALENTS.***

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

**6. Local and State Inspectors:** Bordeaux wanted to make the Board aware that there is an option to bypass the state inspectors for the upcoming renovations and go with the local inspectors. Beth Bassett read a letter from Paul Hunter stating this. Abbott commented that this would be the way to go.

**7. Public Comment:** None.

**8. Board Comment:** None

**9. Adjournment:**

***MOVED BY MIEZIO SECONDED BY KORROCH TO APPROVE ADJOURNMENT AT 11:10 A.M.***

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

Date

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Secretary

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Date