

**Leelanau Montessori Public School Academy
Special Board Meeting
Monday, June 28, 2021 4:00 pm
7401 E. Duck Lake Road, Lake Leelanau, MI 49653**

1. **Call to Order:** President Bordeaux called the meeting to order at 4:07 pm.

2. **Roll Call:** President Bordeaux, Vice President Morse, Secretary Abbott, Trustee Lutke, Trustee Korroch and Trustee McConnell.

Absent: Trustee Miezio.

Others: Arden Wilson, Chelsea Boehrsen.

3. **Additions/Approval of June 28, 2021 Agenda**

MOVED BY MCCONNELL SECONDED BY KORROCH TO APPROVE THE JUNE 28, 2021 AGENDA AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

4. **Public Comment:** none.

Old Business:

5. **Facility:**

HOS Wilson reviewed the various ways in which the school can expand/adjust to provide room for a second primary classroom, which is needed to accommodate the number of students that have been enrolled for the 2021-2022 school year (45 children in primary). One option is to expand into the NE corner of the building, which can be accomplished if ShareCare leaves the building. ShareCare has asked to be reimbursed for the additional costs that will be incurred by moving early. HOS Wilson noted that the school attorney believed this was a legal expenditure, if made to facilitate school expansion. Based on the timing of their move, and anticipated construction timeline, Wilson noted that the 2nd primary classroom would need to start out in the Commons Area of the school. This, however, is not a good long term option. Another option that was discussed was bringing in a third portable classroom, which could go in by the basketball court. Other options include using the conference rooms as additional office space for either ShareCare or the Health Department, but then an alternative meeting space would be needed, and this would mean additional costs beyond current budget. While the expansion into the NE corner of the building appeared to be the most promising alternative, several board members expressed discomfort with using school funds to make a payment to ShareCare, noting that ShareCare has benefited for several years from an inexpensive lease with us, and we will be losing \$6,000 a year in rent, in addition to any amount paid to ShareCare to facilitate this early lease termination. After discussion, there was agreement that the board should gather additional information so that it could make a final decision on which course to pursue.

MOVED BY MCCONNELL SECONDED BY KORROCH TO CONTINUE NEGOTIATIONS WITH SHARECARE REGARDING THE EARLY TERMINATION OF THEIR LEASE IN A WAY THAT MEETS BOTH PARTIES NEEDS.

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

6. Public Comment: None.

7. Board Comment: None

8. Adjournment:

MOVED BY MCCONNELL SECONDED BY KORROCH TO ADJOURN THE MEETING AT 6:06 P.M.

AYES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

Secretary

Date