

**Leelanau Montessori Public School Academy
Special Board Meeting
Monday, June 30, 2021 4:00 pm
7401 E. Duck Lake Road, Lake Leelanau, MI 49653**

1. Call to Order: President Bordeaux called the meeting to order by ZOOM at 4:14 pm.

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

Absent: Trustee Miezio, Trustee Lutke.

Others: Arden Wilson, Abby Mikolowski.

3. Additions/Approval of June 30, 2021 Agenda

MOVED BY MCCONNELL SECONDED BY ABBOTT TO APPROVE THE JUNE 30, 2021 AGENDA AS PRESENTED.

AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED

Old Business:

4. Facility:

McConnell briefed the board on discussions with ShareCare. They are moving into smaller spaces, for more money, so it is disadvantageous for them to move early to facilitate our expansion. McConnell offered \$500 payment per month for 2 years. ShareCare indicated that would be acceptable, and they would sign the termination agreement. Payment would be made in two installments, starting July 1, \$6,000 each year. Morse noted that this is not a good precedent, and future leases should give the school more flexibility, to avoid this type of payout requirement if future growth is desired.

MOVED BY ABBOTT SECONDED BY MCCONNELL TO APPROVE A \$12,000 TERMINATION PAYMENT TO SHARECARE, PAYABLE IN TWO \$6000 INSTALLMENTS, TO FACILITATE SCHOOL EXPANSION.

AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED

5. Public Comment: Wilson thanked President Bordeaux for her efforts to keep this process moving in a timely manner. She noted that the architect is pursuing all necessary permits, and the county will do the permitting. Wilson stated that a loan may be part of the process. Mikolowski noted that we need Bay Mills board approval for any loans that will go over a year, or over \$150,000. Construction bids will be reviewed and accepted at the next board meeting.

6. Board Comment: Bordeaux thanked Wilson for managing so many different processes during this period.

7. Adjournment:

MOVED BY MCCONNELL SECONDED BY KORROCH TO ADJOURN THE MEETING AT 4:41 P.M.

AYES: ALL NAYS: NONE ABSENT: 2 MOTION CARRIED

Secretary

Date