

Regular Board Meeting August 16, 2023 6pm



8527 E Government Center Drive
Suttons Bay, MI 49682

Primary Column	Column2	Column3	Column4	Column5	Column6
1	1	Call Order			
2	2	Roll Call			
3	3	Additions/Approval of August 16, 2023 Agenda			
4	4	Public Comment			
5	5	Revisions/Approval of June 22, 2023 Minutes			
6	6	Head of School Report			
7		Annual Organizational Meeting			
8	8	Consent Resolution Approval			
9		a. LMPSA Board Resolution Adoption #9-2023 2023-24 Officers			
10		b. LMPSA Board Resolution Adoption #10-2023 Designating the Person Responsible for Posting Regularly Scheduled and Special Meeting Date Notices for the LEELANAU MONTESSORI			
11		c. LMPSA Board Resolution Adoption #11-2023 Designating Depository for LEELANAU MONTESSORI Funds			
12		d. LMPSA Board Resolution Adoption #12-2023 Designating Principal Print Media Source			
13		e. LMPSA Board Resolution Adoption #13-2023 Designating Board Members and Personnel Eligible to Sign LEELANAU MONTESSORI Checks			
14		f. LMPSA Board Resolution Adoption #14-2023 Designating Personnel Authorized to Negotiate and Implement Contracts			
15		g. LMPSA Board Resolution Adoption #15-2023 Appoint the Title IX, Freedom of Information Act (FOIA) and Civil Rights Coordinator			
16		h. LMPSA Board Resolution Adoption #16-2023 Appoint Legal Counsel			
17		i. LMPSA Board Resolution Adoption #17-2023 Appoint External Auditor			
18		j. LMPSA Board Resolution Adoption #18-2023 Appoint Chief Administrative Officer-Head of School			
19		k. LMPSA Board Resolution Adoption #19-2023 Appoint Chief Administrative Officer-Head of School			
20		l. LMPSA Board Resolution Adoption #19-2023 Appoint Automatic Clearing House/Electronic Transfer Officer (ETO)			
21		m. LMPSA Board Resolution Adoption #20-2023 Appoint Authorized Person for Signing of State and Federal Reports and Grants			
22					
23		Old Business			
24	9	Committees			
25		a. Academic Excellence			
26		b. Finance			
27		c. Governance			
28		d. Grant			
29		e. Marketing			
30	10	Expansion Workgroup			
31		New Business			
32	11	Board Education			
33	12	Public Comment			
34	13	Board Comment			
35	14	Adjournment			