

Regular Board Meeting July 20, 2022 6pm



Organizational Meeting 2022-2023
 8527 Government Center Drive
 Suttons Bay, MI 49682
 6:00 PM

| | Primary Column | Column2 |
|----|----------------|---|
| 1 | 1 | Oath of Trustee: Sarah Lutke |
| 2 | 2 | Call to Order |
| 3 | 3 | Roll Call |
| 4 | 4 | Additions/Approval of July 20, 2022 Agenda |
| 5 | 5 | Public Comment |
| 6 | 6 | Revisions/Approval of June 15, 2022 Meeting Minutes |
| 7 | 7 | Head of School Report |
| 8 | | Annual Organization Meeting |
| 9 | 8 | Consent Resolution Approval |
| 10 | | a. Adoption of Resolution Appointing 2022-23 Board Officers #5-2022 |
| 11 | | b. Adoption of Resolution Designating the Persons Responsible for Posting Regularly |
| 12 | | Scheduled and Special Meeting Date Notices for Leelanau Montessori #6-2022 |
| 13 | | c. Adoption of Resolution Calendar Setting Date, Time, and Place of Regular and Special |
| 14 | | Board Meetings #7-2022 |
| 15 | | d. Adoption of Resolution Designating Depositor of Leelanau Montessori Funds #8-2022 |
| 16 | | e. Adoption of Resolution Designating Principal Print Media Sources #9-2022 |
| 17 | | f. Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Leelanau |
| 18 | | Montessori Checks #10-2022 |
| 19 | | g. Adoption of Resolution Designating Personnel, Authorized to Negotiate and Implement |
| 20 | | Contracts with Service Providers (Vendors) #11-2022 |
| 21 | | h. Adoption of Resolution Designating to Appoint Title IX, Freedom of Information Act, and Civil |
| 22 | | Rights Coordinator #12-2022 |
| 23 | | i. Adoption of Resolution Appoint Legal Counsel #13-2022 |
| 24 | | j. Adoption of Resolution to Appoint External Auditor #14-2022 |
| 25 | | k. Adoption of Resolution to Appoint Chief Administrator #15-2022 |
| 26 | | l. Adoption of Resolution to Appoint Recording Secretary #16-2022 |
| 27 | | m. Adoption of Resolution to Appoint Automatic Clearinghouse/Electronic Transfer Officer (ETO) #17-2022 |
| 28 | | n. Adoption of Resolution to Appoint Persons for Signing of State and Federal Reports and Grants #18-2022 |
| 29 | | o. Adoption of Resolution to Appoint Approve Leelanau Montessori 2022-23 School Calendar #19-2022 |

| | Primary Column | Column2 |
|----|----------------|------------------------|
| 30 | | Old Business |
| 31 | 9 | Committees |
| 32 | | a. Academic Excellence |
| 33 | | b. Facility |
| 34 | | c. Finance |
| 35 | | d. Governance |
| 36 | | e. Grant |
| 37 | | f. Marketing |
| 38 | 10 | Strategic Plan Draft |
| 39 | | New Business |
| 40 | 11 | Board Membership 101 |
| 41 | 12 | Public Comment |
| 42 | 13 | Board Comment |
| 43 | 14 | Adjournment |

