

# LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

## Regular Meeting of the Board of Directors

Wednesday, January 21, 2026 at 6:00 p.m.

At the Leland Township Public Library

Munnecke Community Room

203 E Cedar St.

Leland, MI 49654

*This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items 4 and 10.*

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. Minutes from December 17, 2025 Meeting
- b. Minutes from January 07, 2026 Special Meeting

6. HEAD OF SCHOOL REPORT

7. REPORTS FROM COMMITTEE CHAIRS

- a. Finance Committee/Financial Reports
- b. Governance Committee

8. OLD BUSINESS

9. NEW BUSINESS

- a. Board Discussion/Vote on Plan for Future
- b. Academy Planning Document
- c. Approval of LMFF Board Member
- d. LMFF Fundraising Policies
- e. Budget Amendment 2025-26; initial review

10. PUBLIC COMMENT

11. BOARD COMMENT

12. ADJOURNMENT

*The School has provided public notice of this meeting by posting it at the entrance of Leelanau Montessori. Minutes of all board meetings are available after approval by the Board on the school website, or in the school office during normal business hours.*

### Our Mission Statement

*Leelanau Montessori Public School Academy nurtures the whole child in a Montessori prepared environment based on respect, individuality, a love of learning, and freedom with responsibility.*