

LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

Minutes - Regular Meeting of the Board of Directors

Wednesday, February 18, 2026 at 6:00 p.m.

At the Leelanau County Government Center

Lower Level Community Room

8527 Government Center Drive Suttons Bay, MI 49682

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 January 21, 2026 Retreat
 - b. Minutes from January 21, 2026 Meeting
 - c. Minutes from February 10, 2026 Meeting
6. HEAD OF SCHOOL REPORT
7. REPORTS FROM COMMITTEE CHAIRS, LIAISON
 - a. Finance Committee/Financial Reports
 - b. Governance Committee
 - c. LMFF Liaison Update
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Emergency Operations Plan
 - b. Approval of Amendment 1, Fiscal Year 2026 Budget, Resolution #2-2026
 - c. Resolution #3-2026, Increasing Number of Board Members
 - d. Recommendation of Board Director Nicole Zarafonetis
 - e. Recommendation of Board Director Erik Bahle
10. PUBLIC COMMENT
11. BOARD COMMENT

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.

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.

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