

LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

Regular Meeting of the Board of Directors

Wednesday, June 17, 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 JUNE 17, 2026 AGENDA

4. PUBLIC COMMENT

5. PUBLIC BUDGET HEARING

- a. Review of the Proposed 2026-2027 School Budget
- b. Public Comment

6. ORGANIZATIONAL MEETING

- a. Board Resolution #8-2026 Election of 2026-2027 Officers
- b. Board Resolution #9-2026 Designating the Person Responsible for Posting Regularly Scheduled and Special Meeting Date Notices
- c. Board Resolution #10-2026 Designating Depository for LEELANAU MONTESSORI Funds
- d. Board Resolution #11-2026 Designating Principal Print Media Source
- e. Board Resolution #12-2026 Designating Board Members and Personnel Eligible to Sign LEELANAU MONTESSORI Checks
- f. Board Resolution #13-2026 Designating Personnel Authorized to Negotiate and Implement Contracts
- g. Board Resolution #14-2026 to Appoint the Title IX, Freedom of Information Act (FOIA) and Civil Rights Coordinator
- h. Board Resolution #15-2026 to Appoint Legal Counsel
- i. Board Resolution #16-2026 to Appoint External Auditor
- j. Board Resolution #17-2026 to Appoint Chief Administrative Officer-Head of School
- k. Board Resolution #18-2026 to Appoint Recording Secretary
- l. Board Resolution #19-2026 to Appoint Automatic Clearing House/Electronic Transfer Officer (ETO)
- m. Board Resolution #20-2026 to Appoint Authorized Person for Signing of State and Federal Reports and Grants

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.

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. Minutes from May 19, 2026 Board Retreat
- b. Minutes from May 19, 2026 Board 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. Resolution #21-2026, Change in Number of LMPSA Directors
- b. Head of School Evaluation
- c. Resolution #22-2026, Approval of Final Budget Amendment 2025-2026
- d. Resolution #23-2026, Approval of Original Budget 2026-2027

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.

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