LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY
Agenda - Regular Meeting of the Board of Directors
Wednesday, October 21, 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 9.

1. CALL TO ORDER
Kutschke called the meeting to order at 6:03 pm.

2. ROLL CALL
The following board members were present: Sarah Bordeaux (Director) left at 7:17pm, Evan Clinton (Vice President), April Fiorelli (Treasurer), Deb Kuhn (Director), and Nicole Zarafonetis (Secretary).

Abby Parish, Bay Mills
Nora Goodell, LMPSA Staff
Jessica Vitale, LMPSA Staff (remote)
Laura Piskor, LMPSA Staff
Becca Clinton, LMFF President

3. APPROVAL OF THE AGENDA
Motion Made by Bordeaux and second by Clinton to move item 9b "2025-2026 Audit: Presentation by Bay Mills (discuss)" to item 5 after Public Comment.
Motion Made by Clinton and 2nd by Zarafonetis to add as 9b. Head of School Evaluation Training under New Business.
The agenda was approved unanimously as amended.

4. PUBLIC COMMENT
None

5. 2025-26 Audit: Presentation by Maner Costerisan

6. APPROVAL OF MINUTES FROM PREVIOUS MEETING
a. Minutes from September 16, 2026 Meeting

Motion Made by Fiorelli and second by Zarafonetis to approve the minutes as presented. The motion was approved unanimously.

7. HEAD OF SCHOOL REPORT
Written report provided to board for their review. Motion by Bordeaux and second by Kuhn to approve Laura's capstone project of the summer camp feasibility study. The motion was approved unanimously.

8. REPORTS FROM COMMITTEE CHAIRS
a. Finance Committee/Financial Reports
   Fiorelli reviewed meeting notes.
b. Governance Committee
   Clinton reviewed meeting notes.
c. Middle School Exploratory Committee
   Vitale reviewed meeting notes.

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d. Marketing Committee
   Zarafonetis reviewed meeting notes.
e. Leadership Committee
   Kutschke reviewed committee actions.
f. LMFF Liaison Report
   Becca Clinton reviewed LMFF actions.

Motion Made by Kuhn and second by Fiorelli to approve the financials and monthly committee reports. The motion was approved unanimously.

9. OLD BUSINESS

10. NEW BUSINESS
   a. 2025-2026 Annual Report prepared by Bay Mills (discuss)
   b. Head of School (Marzano) Evaluation Training

10. PUBLIC COMMENT
None

11. BOARD COMMENT
Fiorelli thanked the board for contributing to the comments. Clinton was concerned about the holiday calendar and children being out of school.

12. ADJOURNMENT
Motion by Clinton and Second by Zarafonetis to adjourn at 7:39 p.m. The motion was approved unanimously.

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.