

LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

Minutes - Regular Meeting of the Board of Directors

Wednesday, August 19, 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 6:01 pm.

2. ROLL CALL

The following board members were present: Sarah Bordeaux (Director), Evan Clinton (Vice President), Deb Kuhn (Director), Hallie Kutschke (President) and Nicole Zarafonetis (Secretary). April Fiorelli (Treasurer) joined virtually (non-voting) at 6:01pm.

Abby Parish, Bay Mills

Laura Piskor, LMPA Staff

Nora Goodell, LMPA Staff

3. APPROVAL OF THE AGENDA

Motion Made by Bordeaux and second by Kuhn to approve the agenda as presented. The motion was approved unanimously.

4. PUBLIC COMMENT - none

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

a. Minutes from July 15, 2026 Meeting

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

6. HEAD OF SCHOOL REPORT

Written report provided to board for their review.

7. OLD BUSINESS

a. Finance Committee

Fiorelli reviewed meeting notes.

b. Governance Committee

Clinton reviewed meeting notes.

c. Middle School Exploratory Committee

Fiorelli reviewed meeting notes.

d. Marketing Committee

No minutes provided. Fiorelli gave a verbal update.

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

8. NEW BUSINESS

a. Board of Directors Manual Update

Motion Made by Bordeaux and second by Kuhn to approve the Board of Directors Manual updates. The motion was approved unanimously.

9. PUBLIC COMMENT

Abby shared that the school leadership training date is set.

10. BOARD COMMENT

11. ADJOURNMENT

Motion by Kuhn and Second by Clinton to adjourn at 6:48 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.