

# LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

## Special Meeting of the Board of Directors

Tuesday, February 10, 2026 at 1:00 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. OLD BUSINESS

a.

5. NEW BUSINESS

a. Updates from LMFF Liaison on current fundraising efforts

b. Update from Hiring Committee Chair on Head of School search

c. Approval of hiring committee members

d. Discussion on new committees: purpose, membership, leadership

6. PUBLIC COMMENT

7. BOARD COMMENT

8. 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.*