

LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

Regular Meeting of the Board of Directors

Wednesday, July 15, 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

Clinton called the meeting to order at 6:07pm.

2. ROLL CALL

The following board members were present: Evan Clinton (Vice President), April Fiorelli (Treasurer), Deb Kuhn (Director), Nicole Zarafonetis (Secretary). Hallie Kutschke (President) joined virtually (non-voting) at 6:12pm.

Non-Board Members Attending:

Abby Parish, Bay Mills

Laura Piskor, LMPA Staff

Nora Goodell, LMPA Staff

3. APPROVAL OF THE JULY 15, 2026 AGENDA

Motion Made by Clinton and second by Zarafonetis 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 June 17, 2026 Board Meeting

Motion Made by Kuhn and second by Fiorelli 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. REPORTS FROM COMMITTEE CHAIRS

a. Finance Committee/Financial Reports

Fiorelli reviewed meeting notes.

b. Governance Committee

Clinton reviewed meeting notes.

c. Marketing Committee

Zarafonetis reviewed meeting notes.

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

8. OLD BUSINESS

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.

9. NEW BUSINESS

a. Resolution #24 Approval of funding for classroom renovations

Motion Made by Kuhn and second by Fiorelli to approve Resolutions #24-2026, Approval of funding for classroom renovations. Roll Call. Motion Carries.

b. Establishment of Middle School Feasibility Committee

Motion Made by Fiorelli and second by Kuhn to establish the Middle School Feasibility Committee. The motion was approved unanimously.

10. PUBLIC COMMENT-none

11. BOARD COMMENT-none

12. ADJOURNMENT

Motion by Kuhn and Second by Clinton to adjourn at 7:05 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.

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