LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

Minutes - Regular Meeting of the Board of Directors
Wednesday, September 16, 2026 at 6:00 p.m.
At the Leelanau Montessori Public School Academy
7401 E Duck Lake Rd, Lake Leelanau, MI 49653

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

Clinton called the meeting to order at 6:00 pm.

2. ROLL CALL

The following board members were present: Evan Clinton (Vice President), April Fiorelli (Treasurer), Deb Kuhn (Director), and Nicole Zarafonetis (Secretary).

Abby Parish, Bay Mills
Nora Goodell, LMPSA Staff
Laura Piskor, LMPSA Staff

3. APPROVAL OF THE AGENDA

Motion Made by Kuhn and second by Fiorelli 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 August 19, 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
    i. Minutes
    ii. Goals

Fiorelli reviewed meeting notes and goals.

b. Governance Committee
    i. Minutes
    ii. Goals

Clinton reviewed meeting notes and goals.

c. Middle School Exploratory Committee
    i. Minutes

ii. Goals

Fiorelli reviewed meeting notes and goals.

d. Marketing Committee

i. Minutes

ii. Goals

Fiorelli reviewed meeting notes and goals.

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

8. NEW BUSINESS

a. Resolution #25 - 2026-27 Certified Teacher and Employee Warranty

Motion Made by Kuhn and second by Zarafonetis to approve Resolution #25-2026-27 Certified Teacher and Employee Warranty. The motion was approved unanimously.

9. PUBLIC COMMENT

None

10. BOARD COMMENT

Fiorelli suggested an idea for a staff gift.

11. ADJOURNMENT

Motion by Fiorelli and Second by Kuhn to adjourn at 7:36 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.

Signature: Nicole Zarafonetis
Nicole Zarafonetis (Oct 27, 2026 11:32:28 EDT)

Email: zarafonetisn@leelanaumontessori.org

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Final Audit Report 2026-10-27

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