

LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

Agenda - 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

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. Minutes from August 19, 2026 Meeting

6. HEAD OF SCHOOL REPORT

7. OLD BUSINESS

- a. Finance Committee
 - i. Minutes
 - ii. Goals
- b. Governance Committee
 - i. Minutes
 - ii. Goals
- c. Middle School Exploratory Committee
 - i. Minutes
 - ii. Goals
- d. Marketing Committee
 - i. Minutes
 - ii. Goals

8. NEW BUSINESS

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

9. PUBLIC COMMENT

10. BOARD COMMENT

11. 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.