

## LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

### **Agenda - Regular Meeting of the Board of Directors**

Wednesday, September 17, 2025 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
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES FROM PREVIOUS MEETING
  - a. Minutes from August 20, 2025 Meeting
6. HEAD OF SCHOOL REPORT
7. OLD BUSINESS
  - a. Finance Committee/Financial Report
  - b. Governance Committee
  - c. Strategic Plan Update
8. NEW BUSINESS
  - a. Resolution 21-2025: Teacher & Administrator Evaluation and Employee Certification Warranty
  - b. Presentation to Board by Lisa Thauvette on Montessori Teaching Method
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.*