

# LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

## Minutes - Regular Meeting of the Board of Directors

Wednesday, October 15, 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

Abbott called the meeting to order at 6:02pm

### 2. ROLL CALL

Roll call was held.

The following board members were present: Anita Abbott (President), Sarah Bordeaux (Vice President), Deborah Kuhn (Secretary), April Fiorelli (Director), Hallie Kutschke (Treasurer), Tom McConnell (Director).

Non-Board Members Attending:

Abby Parish, Bay Mills (by phone)

Arden Wilson, LMPSA

Nora Goodell, LMPSA

Dani Geraci, LMFF and Parent

Rebecca Clinton, LMFF and Parent

### 3. APPROVAL OF THE AGENDA

Motion made by Kuhn and seconded by McConnell 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 September 17, 2025 Meeting

Motion made by Bordeaux and seconded by Kutschke to approve the September 17, 2025 Meeting Minutes as presented. The motion was approved unanimously.

### 6. HEAD OF SCHOOL REPORT

- Written report provided to board for their review.

- During the presentation by Wilson, Kuhn moved to put HOS report on hold so Maner Costerian could present (via Zoom). It was agreed to amend the agenda for that purpose.

## 7. REPORTS FROM COMMITTEE CHAIRS

- a. Finance Committee/Financial Reports  
Written notes provided to the board for their review.
- b. Governance Committee  
Written notes provided to the board for their review.

Motion made by Bordeaux and seconded by Kuhn to approve the committee notes and September financials. The motion was approved unanimously.

## 8. OLD BUSINESS

- a. Two Year Strategic Plan (discuss/approve)  
The board reviewed and discussed the Two Year Strategic Plan.

Motion made by McConnell and seconded by Fiorelli to adopt the Two Year Strategic Plan as presented. The motion was approved unanimously.

## 9. NEW BUSINESS

- a. 2024-25 Audit: Presentation by Maner Costerisan  
Maner Costerian presented the 2024-2025 Audit and the board discussed the results.
- b. 2024-2025 Annual Report prepared by Bay Mills (discuss)  
Parish explained the 2024-2025 Annual Report and the board discussed the results.

10. PUBLIC COMMENT Wilson: Observation is open and we would love to host the Board.

11. BOARD COMMENT - Bordeaux: thank you to the 5k committee!

## 12. ADJOURNMENT

Motion to adjourn made by Bordeaux and seconded by Fiorelli. The motion was approved unanimously.

The meeting was adjourned at 7:13pm.

*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.*

  
Deb Kuhn (Nov 25, 2025 13:50:23 EST)

Secretary Signature

# Approved Meeting Minutes October 15, 2025

Final Audit Report

2025-11-25

Created:	2025-11-21
By:	Leelanau Montessori Admin (info@leelanaumontessori.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA5NTvo91gHX5sPnhtzhu4Y1eOOZV2y4Wn

## "Approved Meeting Minutes October 15, 2025" History

 Document created by Leelanau Montessori Admin (info@leelanaumontessori.org)  
2025-11-21 - 2:14:56 PM GMT

 Document emailed to Deb Kuhn (kuhnd@leelanaumontessori.org) for signature  
2025-11-21 - 2:15:00 PM GMT

 Email viewed by Deb Kuhn (kuhnd@leelanaumontessori.org)  
2025-11-25 - 6:49:52 PM GMT

 Document e-signed by Deb Kuhn (kuhnd@leelanaumontessori.org)  
Signature Date: 2025-11-25 - 6:50:23 PM GMT - Time Source: server

 Agreement completed.  
2025-11-25 - 6:50:23 PM GMT