

# LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

## Agenda - Regular Meeting of the Board of Directors

Wednesday, November 19, 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 October 15, 2025 Meeting
6. HEAD OF SCHOOL REPORT
7. REPORTS FROM COMMITTEE CHAIRS
  - a. Finance Committee/Financial Reports
  - b. Governance Committee
8. OLD BUSINESS
9. NEW BUSINESS
  - a. Resolution 22-2025: Appointment of Treasurer
  - b. Approval of GTB 2% grant submission
  - c. Approval of LMFF Board Member, Sharon Scales
10. PUBLIC COMMENT
11. BOARD COMMENT
12. 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.*

### **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.*