

## LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

### Draft Minutes - 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 @6:02pm

#### 2. ROLL CALL

Roll call was held.

The following board members were present: Anita Abbott (President), Sue Brown (Director), April Fiorelli (Director), Hallie Kutschke (Treasurer).

Sarah Bordeaux (Vice President) participated via phone for non-voting purposes.

Non-Board Members Attending:

Abby Parish, Bay Mills

Arden Wilson, LMPSA

Nora Goodell, LMPSA

Dani Geraci, LMFF and Parent

#### 3. APPROVAL OF THE AGENDA

Motion made by Kutschke and seconded by Fiorelli to approve the agenda as presented. The motion was approved unanimously.

4. PUBLIC COMMENT - HOS Wilson thanked Abbott for the letter written to the Enterprise. She has heard from different audiences in the community already.

#### 5. APPROVAL OF MINUTES FROM PREVIOUS MEETING

- a. Minutes from October 15, 2025 Meeting

Motion made by Kutschke and seconded by Fiorelli to approve the September 15, 2025 Meeting Minutes as presented. The motion was approved unanimously.

#### 6. HEAD OF SCHOOL REPORT

- Written report provided to board for their review.

#### 7. REPORTS FROM COMMITTEE CHAIRS

- a. Finance Committee/Financial Reports

b. Governance Committee

Motion made by Brown and seconded by Kutshke to approve the committee notes and October financials. The motion was approved unanimously.

8. OLD BUSINESS

9. NEW BUSINESS

a. Resolution 22-2025: Appointment of Treasurer

Motion made by Brown and seconded by Kutschke to approve the appointment of April Fiorelli as Treasurer. The motion was approved unanimously.

b. Approval of GTB 2% grant submission

Motion made by Fiorelli and seconded by Kutschke to approve submission of the GTB 2% grant for food infrastructure. The motion was approved unanimously.

c. Approval of LMFF Board Member, Sharon Scales

Motion made by Brown and seconded by Kutschke to approve Sharon Scales as an LMFF Board Member. The motion was approved unanimously.

10. PUBLIC COMMENT - Abby will phone into the January meeting. Dani shared that LMFF has hired a local accounting firm to help with LMFF finances.

11. BOARD COMMENT - None.

12. ADJOURNMENT

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

The meeting was adjourned at 7:10pm.

*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.*