

Regular Board/Budget Meeting June 18, 2025 6pm



8527 Government Center Drive
Suttons Bay, MI 49682

Primary Column	Column2	Column3	Column4
1	1	Call to Order	
2	2	Roll Call	
3	3	Additions/Approval of June 18, 2025 Agenda	
4	4	Budget Hearing	
5		a. Open Budget Hearing	
6		b. Budget Hearing	
7		c. Public Comment	
8		d. Close Budget Hearing	
9	5	Annual Organizational Meeting	
10		Board Resolution - #4-2025 Adoption of 2025-2026 Officers	
11		Board Resolution- #5-2025 Adoption of Resolution Designating the Person Responsible for Posting Regularly Scheduled and Special Meeting Date Notices	
12		Board Resolution- #6-2025 Adoption of Resolution Designating Depository for LEELANAU MONTESSORI Funds	
13		Board Resolution- #7-2025 Adoption of Resolution Designating Principal Print Media Source	
14		Board Resolution- #8-2025 Adoption of Resolution Designating Board Members and Personnel Eligible to Sign LEELANAU MONTESSORI Checks	
15		Board Resolution- #9-2025 Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts	
16		Board Resolution- #10-2025 Adoption of Resolution to Appoint the Title IX, Freedom of Information Act (FOIA) and Civil Rights Coordinator	
17		Board Resolution- #11-2025 Adoption of Resolution to Appoint Legal Counsel	
18		Board Resolution- #12-2025 Adoption of Resolution to Appoint External Auditor	
19		Board Resolution- #13-2025 Adoption of Resolution to Appoint Chief Administrative Officer-Head of School	
20		Board Resolution- #14-2025 Adoption of Resolution to Appoint Recording Secretary	
21		Board Resolution- #15-2025 Adoption of Resolution to Appoint Automatic Clearing House/Electronic Transfer Officer (ETO)	
22		Board Resolution- #16-2025 Adoption of Resolution to Appoint Authorized Person for Signing of State and Federal Reports and Grants	
23	6	Revisions/Approval of May 21, 2025 Meeting Minutes	
24	7	Head of School Report	
25	8	Public Comment	
26		Old Business	
27	9	Committees	
28		a. Finance	
29		b. Governance	
30		New Business	
31	10	Change in # of LMPA Directors Resolution # 17-2025	
32	11	Recommendation of Board Trustee April Fiorelli	
33	12	Recommendation of Board Trustee Susan Brown	
34	13	Head of School Evaluation	
35	14	Approval of Final Budget Amendment 2024-25 Resolution # 18-2025	
36	15	Approval of Original Budget 2025-26 Resolution # 19-2025	
37	16	Approval of Policy Changes Resolution # 20-2025	
38	16	Public Comment	
39	17	Board Comment	
40	18	Adjournment	