

Leelanau Montessori Public School Academy (LMPSA)
Wednesday, April 16, 2025
8527 E Government Center Drive, Suttons Bay, MI 49682

1. **Call to Order:** President Bordeaux called the meeting to order at 6:00pm
2. **Roll Call:** President Bordeaux, Vice President Abbott, Director McConnell, Director Kutschke
Absent: Secretary Kuhn
Others: Arden Wilson-Head of School, Nora Goodell- Recording Secretary, Abby Mikolowski – Bay Mills

3. **Approval of April 16, 2025, Agenda**
VP Abbott adds #9 new business: Approval of Malinoff as an LMFF board member
MOVED BY VP Abbott SECONDED BY Director Kutschke TO APPROVE THE April 16, 2025, MEETING AGENDA AS AMENDED.
YES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

4. **Public Comment**
5. **Revisions/Approval of March 19, 2025, Minutes**
Amend #13 to reflect that 25k requires Board Approval rather than being over the state expenditure.
MOVED BY Director Kutschke AND SECONDED BY VP Abbott TO APPROVE THE Amended March 19, 2025 REGULAR MEETING MINUTES AS PRESENTED.
YES: ALL NAYS: NONE ABSENT: 1 MOTION CARRIED

6. **Head of School Report – Written report provided.**
Questions: Will we see new signage at the beginning of next year? (VP ABBOTT)
HOS Wilson said it was in the works, however, will probably not be ready at the beginning of the year. President Bordeaux asked how many children and staff are not returning next year. HOS Wilson estimated approximately 7 children were not returning and she would provide a staff update later date. HOS Wilson is still attending GSRP meetings, however it would not be implemented in the 2025-2026 school year.

- Old Business**
7. **Committees**
 - a. **Finance – Met on April 15th and provided written notes. HOS Wilson supports Sarah Lutke’s compensation scale, and she is going to continue to play with the plan. Sarah Lutke is working on some recommendations and the Finance Team will have another meeting when they are received. President Bordeaux plans that by next month the Board will have a more comprehensive staffing plan to review (without names of staff).**

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Final Audit Report

2025-07-15

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