

Leelanau Montessori Public School Academy (LMPSA)
Wednesday, November 20, 2024
8527 Government Center Dr. 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, Secretary Kuhn, Director McConnell

Others: Arden Wilson-Head of School, Nora Goodell- Recording Secretary, Abby Mikolowski – Bay Mills, Dani Geraci - Parent and LMFF, Rebecca Clinton - Parent and LMFF

3. **Additions/Approval of November 20, 2024 Agenda**

VP Abbott notes to omit Item #9, Bay Mills Planning Document; add Approval of New LMFF Board Member as #9; and Amend #10 to Resolution #22-2024.

**MOVED BY VICE PRESIDENT ABBOTT SECONDED BY SECRETARY KUHN TO APPROVE THE November 20, 2024 MEETING AGENDA AS AMENDED.
YES: ALL NAYS: NONE ABSENT: NONE MOTION CARRIED**

4. **Public Comment – HOS Wilson thanked the Board for the time at the retreat, especially VP Abbott’s leadership in planning. She thanked each board member for their time and attention to details, as well as the connections they share to people they should join us as individuals passionate to our mission.**
5. **Revisions/Approval of October 16, 2024 Minutes**

**MOVED BY DIRECTOR MCCONNELL SECONDED BY SECRETARY KUHN APPROVE THE October 16, 2024 REGULAR MEETING MINUTES AS PRESENTED.
YES: ALL NAYS: NONE ABSENT: NONE MOTION CARRIED**

6. **Head of School Report – written report provided including fall NWEA.
Questions:** What staff openings do we have right now? (Kuhn) An assistant position that is currently posted (Wilson).

Old Business

7. Committees

- a. **Academic Excellence – met on 11/12/2024 and provided written report. Kuhn approached President Bordeaux about rethinking this as a board committee.**
- b. **Finance – met on 11/19/2024 and provided written report.**
- c. **Governance – met on 11/12/2024 and provided written report.**

**MOTION BY SECRETARY KUHN AND SECOND BY DIRECTOR MCCONNELL TO APPROVE November COMMITTEE NOTES AND October FINANCIALS
YES: ALL NAYS: NONE ABSENT: NONE MOTION CARRIED**

New Business

8. Preliminary NCSI Policy – The Board must have 2 reviews of the policies. The 2nd review and approval will be at the December meeting.
9. Approval of new LMFF Board Member – John Parke, III was voted onto the LMFF Board Meeting at their monthly meeting as the 7th member.

MOVED VICE PRESIDENT ABBOTT BY SECONDED BY DIRECTOR MCCONNELL TO APPROVE JOHN PARKE, III AS A NEW LMFF BOARD MEMBER AS PRESENTED.

ROLL CALL: BORDEAUX-YES, ABBOTT-YES, KUHN-YES, MCCONNELL

YES: ALL NAYS: NONE ABSENT: MOTION CARRIED

10. Approval of Resolution #22-2024 Grand Traverse Band 2% Grant

MOVED BY SECRETARY KUHN SECONDED VICE PRESIDENT ABBOTT BY TO APPROVE HOS WILSON SUBMITTING A GRANT APPLICATION TO THE GTB 2%, DETAILED IN RESOLUTION #22-2024, AS PRESENTED.

ROLL CALL: BORDEAUX-YES, ABBOTT-YES, KUHN-YES, MCCONNELL - YES

YES: ALL NAYS: NONE ABSENT: NONE MOTION CARRIED

11. Public Comment – Abby provided an update on items recently review by the Senate Committee.

12. Board Comment – Thank you to Abbott for the beautiful board binders.

14. Adjournment

MOVED BY DIRECTOR MCCONNELL SECONDED BY SECRETARY KUHN TO ADJOURN THE MEETING AT 6:58PM AS PRESENTED.

YES: ALL NAYS: NONE ABSENT: NONE MOTION CARRIED



Anita Abbott (Jan 3, 2025 10:55 EST)

Secretary

Date

LMPSA_Board_November_20_2024_Approved_Minutes

Final Audit Report

2025-01-03

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