

# LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

## Agenda - Regular Meeting of the Board of Directors

Wednesday, October 15, 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 September 17, 2025 Meeting
6. HEAD OF SCHOOL REPORT
7. REPORTS FROM COMMITTEE CHAIRS
  - a. Finance Committee/Financial Reports
  - b. Governance Committee
8. OLD BUSINESS
  - a. Two Year Strategic Plan (discuss/approve)
9. NEW BUSINESS
  - a. 2024-25 Audit: Presentation by Maner Costerisan
  - b. 2024-2025 Annual Report prepared by Bay Mills (discuss)
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.*