

## LEELANAU MONTESSORI PUBLIC SCHOOL ACADEMY

### Minutes - Regular Meeting of the Board of Directors

Wednesday, September 17, 2025 at 6:00 p.m.

Meeting held at:

Leelanau County Government Center

Lower Level Community Room

8527 Government Center Drive, Suttons Bay, MI 49682

#### 1. CALL TO ORDER

Abbott called the meeting to order at 6:33 p.m.

#### 2. ROLL CALL

Roll call was held.

The following board members were present: Anita Abbott (President), Sarah Bordeaux (Vice President), Deborah Kuhn (Secretary), April Fiorelli (Director). Hallie Kutschke joined via Zoom (Treasurer) for informational purposes only.

Non-Board Members Attending:

Abby Parish, Bay Mills

Arden Wilson, LMPSA

Nora Goodell, LMPSA

#### 3. APPROVAL OF THE AGENDA

Bordeaux noted to remove Item 8B from the agenda.

Motion Made by Bordeaux to and seconded by Kuhn to approve the agenda as amended. The motion was approved unanimously.

#### 4. PUBLIC COMMENT - None.

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

a. Minutes from August 20, 2025 Meeting

Motion made by Kuhn and seconded by Fiorelli to approve the August 20, 2025 Meeting Minutes as presented. The motion was approved unanimously.

#### 6. HEAD OF SCHOOL REPORT

- Written report provided to board for their review.

#### 7. OLD BUSINESS

a. Finance Committee/Financial Report.

Abbott reviewed meeting notes.

b. Governance Committee.  
Abbott reviewed meeting notes.

c. Strategic Plan Update  
Wilson reviewed the Goals of the Strategic Plan 2025.

Motion made by Bordeaux and seconded by Kuhn to approve the committee notes and August financials. The motion was approved unanimously.

#### 8. NEW BUSINESS

a. Resolution 21-2025: Teacher Administrator Evaluation and Employee Certification Warranty

Motion by Kuhn to approve Resolution 21-2025; Record votes as the motion passes with Abbott, Bordeaux, Kuhn, and Fiorelli voting in favor, 3 Absent, and None against.

9. PUBLIC COMMENT - Abby presented a lovely sign for our school with the Bay Mills authorization on it.

10. BOARD COMMENT - Kuhn complimented Wilson on the Roots communication. Wilson will share the message to Bethany Sparling. Bordeaux thanked Fiorelli for joining the Board and Bay Mills for the reauthorization.

#### 11. ADJOURNMENT

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

The meeting was adjourned at 7:23p.m.

  
Deb Kuhn (Oct 17, 2025 21:06:37 EDT)

# September 17, 2025 Approved Meeting Minutes

Final Audit Report

2025-10-18

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