

Mt. Clemens Montessori Academy Board of Directors

Regular Meeting
Proposed Minutes

Approved

Date: January 23, 2020

Time: 5:30 P.M.

Place: Mt. Clemens Montessori Academy
1070 Hampton, Mt. Clemens, MI 48043

I. Meeting called to order at 5:35 p.m. by ~~Nicole Morgia~~ *Megan Blenkhorn.*

II. Roll Call

	Present	Absent
Nicole Morgia, President	_____	_____ X
Megan Blenkhorn, Vice President	_____ X	_____
Teresa Shiner, Treasurer	_____ X	_____
Jodie Sherwood, Secretary	_____ X	_____

Others: Cathy Murlick, Casey Rakowski, Sara Fields, Jennifer Rump, Amy Zacharia, Tara Trevino

III. Approval of Agenda

Motion by Teresa Shiner seconded by Jodie Sherwood to approve the agenda as presented. Motion passed unanimously.

IV. Approval of Minutes

a. November 21, 2019 Regular Meeting Minutes

Motion by Teresa Shiner seconded by Jodie Sherwood to approve the November 21, 2019 Meeting Minutes. Motion passed unanimously.

V. Board Correspondence

- None

VI. Facilities Committee

- Add for next Facilities Committee Meeting
 - Contact Mt. Clemens City for any outstanding action items
 - Pull construction prints for drainage lines

VII. Discussion Items

- None

VIII. Public Comment

- None

IX. CS Partners Report

a. Director of School Leadership/ CSP Report

- S. Fields presented the CSP Report

b. School Leader's Report

- C. Rakowski presented the School Leader Report

c. Authorizer Report

- A. Zacharias- everything good.

X. Financial Report

a. December Financial Statements

- S. Fields presented the December Financial Statements.

Motion by Teresa Shiner seconded by Jodie Sherwood to accept the December financials as presented. Motion passed unanimously.

XI. Old Business

- None

XII. New Business

a. Approval of BMCC Academy Planning Document

Motion by Teresa Shiner seconded by Jodie Sherwood to approve the BMCC Academy Planning Document. Motion passed unanimously.

XIII. Board Comment

- Change February 20, 2020 Board Meeting to February 19, 2020

Motion by Teresa Shiner seconded by Jodie Sherwood to approve the board meeting date change from February 20, 2020 to February 19, 2020. Motion passed unanimously.

XIV. Extended Public Comment

- None

Next Board meeting scheduled for February 19, 2019 at 5:30 p.m.

XV. Adjournment

Motion by Teresa Shiner, seconded by Jodie Sherwood to adjourn the meeting at 6:13p.m. Motion passed unanimously.

Proposed minutes respectfully submitted,


Cathy Murlick

Board Designee

1.23.2020

Date

Approved by the Board of Directors at its February meeting.



Board Secretary

2/19/2020

Date

Minutes available at: Mt. Clemens Montessori Academy, 1070 Hampton, Mt. Clemens, MI 48043. 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 the agenda.