

Mt. Clemens Montessori Academy Board of Directors
Regular Meeting
Proposed Minutes

Approved

Date: October 3, 2019
Time: 5:30 P.M.
Place: Mt. Clemens Montessori Academy
1070 Hampton, Mt. Clemens, MI 48043

I. Meeting called to order at 5:30 p.m. by Nicole Morgia

II. Roll Call

| | Present | Absent |
|---------------------------------|--------------|--------|
| Nicole Morgia, President | <u> X </u> | _____ |
| Megan Blenkhorn, Vice President | <u> X </u> | _____ |
| Teresa Shiner, Treasurer | <u> X </u> | _____ |
| Jodie Sherwood, Member | <u> X </u> | _____ |

Others: Cathy Murlick, Casey Rakowski, Sara Fields, Desiree McNeil, Allison Rousseau, Jennifer Rump, Siham Tazzi, Pamela Perkins, Katie Sullivan, Beth Wettstein, Amy Zacharias

III. Approval of Agenda

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

Motion passed unanimously.

IV. Approval of Minutes

a. September 12, 2019 Regular Meeting Minutes

Motion by Teresa Shiner seconded by Jodie Sherwood to approve the September 12, 2019 Meeting Minutes.

Motion passed unanimously.

V. Board Correspondence

- None

VI. Facilities Committee

- None

VII. Discussion Items

a. Inappropriate Parent Conduct Policy

- C. Murlick presented the updated Inappropriate Parent Conduct Policy

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
- Enrollment in elementary is 298 for count day
- Preschool enrolled 47 increase by 2
- Completed NWEA Fall Testing on 10/3. Data will be available at the November Board Meeting.

c. Authorizer Report

- A. Zacharias will conduct a binder check in November

X. Financial Report

a. September Financial Statements

- S. Fields presented the September Financial Statements.

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

XI. Old Business

a. Board Vacancy

- There is a potential board member interested in filling the open position. The potential board member will be at the November Board Meeting.

XII. New Business

- None

XIII. Closed Session

Motion by Teresa Shiner seconded by Jodie Sherwood to adjourn into Closed Session for the purpose to consider security planning to address existing threats to prevent potential threats to safety of the students and staff.

Roll Call Vote:

| | Present | Absent |
|---------------------------------|--------------|-------------------|
| Nicole Morgia, President | <u> X </u> | <u> </u> |
| Megan Blenkhorn, Vice President | <u> X </u> | <u> </u> |
| Teresa Shiner, Treasurer | <u> X </u> | <u> </u> |
| Jodie Sherwood, Member | <u> X </u> | <u> </u> |

The board adjourned into Closed Session at 6:05 p.m.

Motion by Megan Blenkhorn, seconded by Jodie Sherwood to resume the regular meeting.

Roll Call Vote:

| | Present | Absent |
|---------------------------------|----------|-------------------|
| Nicole Morgia, President | <u>X</u> | <u> </u> |
| Megan Blenkhorn, Vice President | <u>X</u> | <u> </u> |
| Teresa Shiner, Treasurer | <u>X</u> | <u> </u> |
| Jodie Sherwood, Member | <u>X</u> | <u> </u> |

The Open Regular Meeting resumed at 6:09 p.m.

Motion by Megan Blenkhorn, seconded by Teresa Shiner to accept the Emergency Operations Plan (EOP). Motion passed unanimously.

- XIV. Board Comment
 - Trunk or Treat on October 26th

- XV. Extended Public Comment
 - None

Next Board meeting scheduled for November 21, 2019 at 5:30 p.m.


- XVI. Adjournment

Motion by Megan Blenkhorn, seconded by Jodie Sherwood to adjourn the meeting at 6:15p.m.
Motion passed unanimously.

Proposed minutes respectfully submitted,

| | |
|----------------|-----------|
| Cathy Murlick | 10.3.2019 |
| Board Designee | Date |

Approved by the Board of Directors at its _____ meeting.

| | |
|---|------------|
|  | 11.21.2019 |
| Board Secretary | 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.