

Macomb Montessori Academy Board of Directors

Board Regular Meeting

14057 East Nine Mile Road

Warren, Michigan, 48089

February 26, 2024

6:00 PM

APPROVED MEETING MINUTES

Vision: Macomb Montessori Academy will be a recognized model of Montessori learning and a thriving, diverse community that respects students, inspires teachers, supports families and enhances the community. Enriched through this model, our children will be academically, socially, and emotionally ready to take their place in our world.

Mission: Macomb Montessori Academy is a diverse educational community built on the Montessori philosophy that fosters curiosity, creativity, and critical thinking in its students. The Academy will foster an environment that meets students' individual needs to pursue academic excellence, become life-long learners, and responsible global citizens.

This meeting is a meeting of the Board 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 #3 and #9

1. Call to Order

Jennifer Johnson called the meeting to order at 6:01 P.M.

2. Roll Call

Board Members	Present	Absent
Shana Giles		X
Jennifer Johnson	X	
Emmett Jones	X	
John Marks	X	



Susan Bland	X	
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Others Present:

Shanina Draughn - School Leader; Choice Schools: Brian Beaudrie, Kerri Barrett, Nick Stage; Garnet Green - LSSU;

3. Public Comments (Limited to Agenda Items only)

None

4. Approval of Agenda

It was moved by Member Susan Bland and supported by Member Emmett Jones to approve the agenda, as submitted.

4 Ayes, 0 Nays – Motion Approved

5. Special Education Update-Nick Stage

Nick Stage presented.

6. Correspondence

None

7. Approval of the Regular Meeting Minutes for January 22, 2024

It was moved by Member Emmett Jones and supported by Member Jennifer Johnson to approve the meeting minutes of the January 22, 2024 Regular meeting, as submitted.

4 Ayes, 0 Nays – Motion Approved

8. Business Items:

a. January 2024 Unaudited Financials – Discussion and Approval

Brian Beaudrie presented.

It was moved by Member Susan Bland and supported by Member Jennifer Johnson to approve the January 2024 Unaudited Financials, as submitted, pending audit.

4 Ayes, 0 Nays – Motion Approved

b. 2023-24 Amended Budgets – Discussion and Approval

Brian Beaudrie presented.

It was moved by Member Susan Bland and supported by Member Jennifer Johnson to approve the 2023-2024 Amended Budget and General Fund 2023-2024 Amended Budget Resolution, as presented.
4 Ayes, 0 Nays – Motion Approved

c. NWEA MAP Progress Report – Discussion

Shanina Draughn presented.

d. Annual Education Report – Discussion

Kerri Barrett presented.

e. Emergency Operations Plan – Discussion

Kerri Barrett shared with the Board that the EOP is updated.

f. Board Member Reappointment – Susan Bland Terms expire 6/30/24

It was moved by Member Jennifer Johnson supported by Member Emmett Jones to Nominate for Reappointment, Susan Bland, for an additional term on the Macomb Montessori Board of Directors.
4 Ayes, 0 Nays – Motion Approved

g. Staff Appreciation Week (Discussion)

Kerri Barrett presented.

h. Playground Bid (Discussion/Approval)

It was moved by Member Jennifer Johnson and supported by Member Susan Bland to approve moving forward with Playground Bid.
4 Ayes, 0 Nays – Motion Approved



i. Flooring Bid (Discussion/Approval)

It was moved by Member Jennifer Johnson supported by Member Susan Bland to approve moving forward with getting a bid for floors.
4 Ayes, 0 Nays – Motion Approved

9. Leader Reports

a. School Leader Report

Shanina Draughn presented.

b. Superintendent Report

Kerri Barrett presented.

10. Extended Public Comment

None

11. Lake Superior State University Comments

Garnet Green presented.

12. Closed Session (If Requested)

None

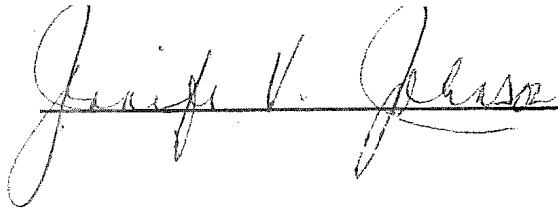
13. Reconfirmation of Next Board Meeting Date: Regular Board Meeting, March 18, 2024, at 6:00 PM. Location: Macomb Montessori Academy

It was moved by Member Jennifer Johnson and supported by Member Emmett Jones to approve moving the March board meeting to March 20, 2024 at 6:00 p.m.
4 Ayes, 0 Nays – Motion Approved

14. Adjournment

With all business completed, it was moved by Member Emmett Jones and supported by Member Susan Bland to adjourn the meeting at 7:18 p.m.

I certify that, to the best of my knowledge, the foregoing minutes of the February 26, 2024 Board Regular Meeting are accurate and correct.



President of the Board

Individuals wishing to address the Board of Directors under items 3 and 9 above are requested to sign in with the Board Secretary prior to the start of the meeting.

Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Proposed minutes of this meeting will be available for public inspection at the Macomb Montessori Academy Office of the Administration, located at 14057 East Nine Mile Road, Warren, MI 49089, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with the Open Meetings Act, Public Act 267.)