

Macomb Montessori Academy Board of Directors

Regular Meeting

14057 East Nine Mile Road

Warren, Michigan, 48089

October 28, 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 item #3

1. Call to Order

Jennifer Johnson called the meeting to order at 6:04 P.M.

2. Roll Call

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

Others Present:

School Leader: Shanina Draughn; Choice Schools: Brian Beaudrie, Kristen Crawford; Melissa May – Marcum; John Marks III

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 amended to include the oath of office for John Marks III.

3 Ayes, 0 Nays – Motion Approved

5. Audit Report Presentation and Approval

Melissa Mays presented.

It was moved by Member Emmett Jones and supported by Member Susan Bland to accept the Audit Report.

3 Ayes, 0 Nays – Motion Approved

6. Correspondence

None

7. Approval of the Regular Meeting Minutes for September 23, 2024

It was moved by Member Susan Bland and supported by Member Emmett Jones to approve the meeting minutes of the September 23, 2024 Regular meeting, as submitted.

3 Ayes, 0 Nays – Motion Approved

8. Business Items:

a. September 2024 Unaudited Financials – Discussion and Approval

Brian Beaudrie presented.

It was moved by Member Susan Bland and supported by Member Emmett Jones to approve the September 2024 Unaudited Financials, as submitted, pending audit.

3 Ayes, 0 Nays – Motion Approved

b. Student Data Update – Discussion

Shanina Draughn presented.

c. Partnership Agreement – Discussion

Shanina Draughn presented.

d. Title IX Board Policy Update - Discussion and Approval

Kristen Crawford presented.

It was moved by Member Susan Bland and supported by Member Emmett Jones to approve the Title IX Board Policy Update.

3 Ayes, 0 Nays – Motion Approved

e. General Counsel - Discussion

Discussed

f. Oath of Office - John Marks III

Emmett Jones administered the Oath of Office.

9. Leader Reports

a. School Leader Report

Shanina Draughn presented.

b. Superintendent Report

Kristen Crawford presented.

10. Extended Public Comment

None

11. Lake Superior State University Comments

None

12. Closed Session (If requested)

None

13. Reconfirmation of Next Board Meeting Date: Regular Board Meeting,
November 25, 2024, at 6:00 PM. Location: Macomb Montessori Academy

Confirmed

14. Adjournment

With all business completed, it was moved by Member Emmett Jones
and supported by Member Susan Bland to adjourn the meeting at 7:13
p.m.

3 Ayes, 0 Nays – Motion Approved

Certification by Secretary or Designee

I certify that, to the best of my knowledge, the foregoing minutes of the October 28, 2024 Board Regular Meeting are accurate and correct.



Secretary of the Board

Individuals wishing to address the Board of Directors under item 3 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.)