

**Creative Montessori Academy
Regular Board Meeting
12701 McCann Street
Southgate, MI 48195
Island Room**

**September 27, 2023
6:00 PM**

Vision: To be the leaders in Montessori Education, stimulating all students to become engaged citizens of the world.

Mission: Creative Montessori Academy is a diverse learning environment that cultivates innovative education through partnership with families and community where all students experience opportunities to maximize their potential for leadership and service in a global society.

Approved Minutes

1. Call to Order

Tammy Duty called the meeting to order at 6:00 p.m.

2. Roll Call

Board Members	Present	Absent
Tammy Duty	X	
Jessica Pinto	X	
Don Treadwell	X	
Walker Evans	X	
VACANT		

Others Present: Kerri Barrett; Choice Schools, Brian Beaudrie, Lisa Loger, Lindsay Defenthaler, Matt Witkowski; Academy Administration, Fred Boroski and Cory Merante – CMU

3. Citizens Comments

None

4. Approval of Agenda

It was moved by Member Don Treadwell supported by Member Walker Evans to approve the agenda.

Motion Approved – 4 Ayes, 0 Nays

5. Marketing and communication update-Matt Witkowski

Matt Witkowski presented.

6. Correspondence

None.

7. Approval of the August 29, 2023 Board Meeting Minutes and Organizational Meeting

It was moved by Member Walker Evans supported by Member Jessica Pinto to approve the August 29,2023 Regular Board Meeting Minutes as submitted.

Motion Approved – 4 Ayes, 0 Nays

8. Old Business

A. Building Update-Discussion

Brian Beaudrie presented.

9. New Business

A. Monthly Unaudited Financial Report –July and August 2023 (Discussion/Approval)

It was moved by Member Don Treadwell supported by Member Walker Evans to approve the July and August 2023 Unaudited Financial Report, pending audit.

Motion Approved – 4 Ayes, 0 Nays

B. Strategic Plan Update (Discussion)

Kerri Barrett presented.

C. Middle School Trip to Washington D.C (Discussion/Action)

It was moved by Member Don Treadwell supported by Member Walker Evans to approve the Middle School Trip to Washington D.C., as presented.

Motion Approved – 4 Ayes, 0 Nays

D. Bond Resolution (Discussion/Action)

It was moved by Member Don Treadwell supported by Member Walker Evans to approve the Bond Resolution, as presented.

Motion Approved – 4 Ayes, 0 Nays

E. Board Policy Updates

a. Procurement

Kerri Barrett presented.

b. Web Accessibility

It was moved by Member Don Treadwell supported by Member Jessica Pinto to approve the Web Accessibility Policy, as submitted.

Motion Approved – 4 Ayes, 0 Nays

10. Management Reports

A. School Leaders' Report

Lisa Loger presented.

B. Superintendent's Report

Kerri Barrett presented.

11. Authorizer Report – CMU

Fred Borowski and Cory Merante presented.

12. Closed Session-Only if Requested

None.

13. Reconfirmation of next Board Meeting date: Board Regular and Budget Hearing Meeting, Wednesday, October 25, 6:00 PM, Island Room (Conference Room)

Confirmed.

14. Adjournment

Member Don Treadwell moved to adjourn the meeting at 7:17 p.m. It was supported by Member Walker Evans.

Motion Approved – 4 Ayes, 0 Nays

Certification:

I certify that, to the best of my knowledge, the forgoing approved minutes of the September 27, 2023 Regular Meeting are accurate and correct.

Jessica Pinto

Jessica Pinto, Board Secretary

October 25, 2023

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 comment during the meeting as indicated on the agenda.

Individuals wishing to address the Board of Directors under Agenda Item 3 above are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each. The total time allowance for public comments is 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 two (2) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

Upon request to the School Leader, the Academy shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting. Individuals needing accommodations should contact the School Leader's office, prior to the meeting, by calling the Office of the Headmaster, 734-284-5600.

Proposed minutes of this meeting will be available for public inspection at the Creative Montessori Academy Office of the Headmaster, 12701 McCann Street, Southgate, MI 48195 eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 2

