

Special, Budget Hearing, and Strategic Planning Meeting

VISION

Battle Creek Montessori Academy will be the choice K-8 school in Calhoun County.

MISSION STATEMENT: Our mission is to educate students through Montessori methods and character development leading to intellectual curiosity and academic excellence, developing children who are self-reliant, peaceful, embrace diversity and contribute meaningfully to their community.

Date: June 13, 2025

Time: 12:00 pm

Location: Battle Creek Montessori Academy, 399 N. 20th Street, Springfield, MI 49037

APPROVED MEETING MINUTES

1. Call to Order
Elizabeth Turner called the meeting to order at 12:08 p.m.
2. Oath of Office - Keona Ackley
Elizabeth Turner administered the Oaths of Office.
3. Roll Call:

Board Members	Present	Absent
Elizabeth Turner - President	X	
Keona Ackley - Vice President	X	
Derrick Freeman - Secretary	X	

Lisa Hahn - Treasurer	X	
VACANT		

Others Present: Susan Wakefield / Ferris State Representative; Kristen Crawford / Superintendent; Ryan Culey/ Head of School; Brian Beaudrie/ Finance

4. Approval of Agenda

Moved by Member Derrick Freeman, supported by Member Keona Ackley, to approve the agenda as amended.

Motion Approved – 4 Ayes, 0 Nays

5. Professional Development - Derrick Freeman

6. Correspondence

- FSU – Board Communication

Sue Wakefield presented.

7. Approval of Regular Meeting Minutes – May 27, 2025

Moved by Member Derrick Freeman, supported by Member Lisa Hahn, to approve the Regular Board Meeting minutes of May 27, 2025.

Motion Approved – 4 Ayes, 0 Nays

8. Treasurer’s Report

Brian Beaudrie reported.

9. Suspension of Rules for the purpose of conducting a Public Budget Hearing for the 2025-26 School Year (action item)

It was moved by Member Lisa Hahn supported by Member Keona Ackley to suspend the rules for conducting a Public Budget Hearing.

Motion Approved – 4 Ayes, 0 Nays

PUBLIC BUDGET HEARING

- Review of the Proposed 2025-26 School Operating Budget - Reviewed
- Public Comment on the Proposed 2025-26 School Operating Budget - None

10. Resumption of the Rules to Conduct a Regular Meeting of the Board of Directors (action item)

It was moved by Member Lisa Hahn supported by Member Keona Ackley to resume the rules for conducting an open meeting.

Motion Approved – 4 Ayes, 0 Nays

11. Business Action Items:

Item	Purpose	Who	Materials
A. Monthly Financial Report	Vote	Brian Beaudrie	May 2025 Report
B. Operating Budgets a. 2025-26 General Fund Budget (action item) b. 2025-26 Special Revenue Fund Budget (action item) c. 2025-26 Capital Fund Budget (action item)	Vote	Brian Beaudrie	
C. 2024–25 Amended Budgets	Discussion/Vote	Brian Beaudrie	

<p>a. Amended 2024-25 General Fund Budget (action item)</p> <p>b. Amended 2024-25 Special Revenue Fund Budget (action item)</p> <p>c. Amended 2024-25 Capital Fund Budget (action item)</p>			
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11.A. Motion

It was moved by Member Lisa Hahn and supported by Member Keona Ackley to approve the monthly report for May 2025, pending audit.

Motion Approved – 4 Ayes, 0 Nays

11.B. Motion

It was moved by Member Lisa Hahn and supported by Member Keona Ackley to approve the 2025-26 General Fund, Special Revenue Fund, and Capital Fund Budgets.

Motion Approved – 4 Ayes, 0 Nays

11.C. Motion

It was moved by Member Lisa Hahn and supported by Member Keona Ackley to approve the 2024-25 General Fund, Special Revenue Fund, Capital Fund Amended Budgets.

Motion Approved – 4 Ayes, 0 Nays

12. Business Discussion Items:

Item	Purpose	Who	Materials
A. NWEA MAP Progress Report	Discussion	R. Culey/K. Crawford	Report
B. Criminal Incidents Report	Discussion	R. Culey/K. Crawford	Report

13. Business Manager Reports

A. School Leader's Report

- MTSS Data Presentation

Ryan Culey presented.

B. Superintendent Report

Kristen Crawford presented.

14. Ferris State University Comments

Sue Wakefield presented.

15. Public Comment

None

16. Open Forum

A. Board Member Comments

None

17. Closed Session (If requested)

None

18. Reconfirmation of Next Regular and Annual Organizational Board Meeting Date – 6 p.m., August 18, 2025

Confirmed

19. Adjournment of Regular Meeting; Transition to Strategic Planning

It was moved by Member Derrick Freeman to adjourn the meeting at 1:03 p.m. Member Keona Ackley supported.

Motion Approved – 4 Ayes, 0 Nays

Proposed Minutes

Submitted by:

Kristen Crawford

Kristen Crawford

Recorder

June 13, 2025

Approved by:

Derrick Freeman

Derrick Freeman

Board Secretary

June 13, 2025

Individuals wishing to address the Board of Directors will be heard from during the Public Comment portions of the agenda. Public will be allowed to address the board during the public comment section(s) of the meeting as noted on the board meeting agenda.

Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed 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 by email 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.

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 meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.

Individuals with special accommodation should contact the School Leader's office at least three days prior to the meeting by calling the Head of School at 269-339-3308.

Proposed and approved minutes of this meeting will be available for public inspection on the school website, or at the Battle Creek Montessori Academy School Office located at 399 N. 20th Street, Springfield, MI 49037 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 267