

**Battle Creek Montessori Academy Board of Directors  
Regular Meeting  
339 N 20<sup>th</sup> Street  
Springfield, MI 49037  
October 2, 2018  
BCMA Media Center**

VISION

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

MISSION

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.

**APPROVED MINUTES**

**1. Call to Order**

Board President Mike Coykendall called the meeting to order at 6:02 PM.

**2. Roll Call**

Board Members Present: Mike Coykendall, Jennifer Beam, Angela Kreger, Liz Turner (late), Mike Lounds (late) and Kristin Blood.

Members Absent: None.

Present: Stan Rathburn, Jessica Eldridge, Brian Beaudrie (Choice) Art Willick (FSU).

Public: Kim Johnson, Dan Gerber.

**3. Public Comments**

Board President asked for Public Comments, none were received.

**4. Approval of Agenda**

It was moved by Member Kristin Blood and supported by Member Jennifer Beam to approve the agenda.

4 Ayes, 0 Nays

**5. Correspondence**

- a. FSU sent correspondence notifying of requirement to perform water testing for all of their charter schools.

**6. Approval of Minutes**

It was moved by Member Angela Kreger and supported by Member Kristin Blood to amend and approve the Regular Meeting Minutes for September 4 2018 showing that Jennifer Beam made the move for item 9g.  
5 Ayes, 0 Nays

**7. Student Achievement**

- a. Reviewed MSTEP data

**8. Treasurers Report**

Board Treasurer Jennifer Beam presented and reviewed the Treasurer's Report with the Board.

**9. Business Items:**

**a. Approval of Monthly Financial Report- September 2018**

It was moved by Member Angela Kreger and supported by Member Mike Lounds to approve the Monthly Financial Report for September 2018.

6 Ayes, 0 Nays.

**b. Financial Audit 2017-18**

Dan Gerber provided an overview of the draft financial audit.

It was moved by Member Jennifer Beam and supported by Member Kristin Blood to approve the draft audit.

6 Ayes, 0 Nays

**c. Early Payoff of Choice Loan Discussion**

Brian discussed the option of paying off the Choice Loan early with funds that are available.

**d. Enrollment Update**

Currently we are at 181 students enrolled with 3 pending enrollments.

**e. ESP Evaluation**

Board needs to complete the ESP. A subgroup was identified (Jennifer Beam, Kristin Blood, Liz Turner) to do initial review and present to entire board at November meeting.

**f. Capital Projects Updates**

- i. Windows- no update
- ii. Awnings- no update
- iii. Interior Walls- it will be a 2-4 month process to receive state approval for the walls.

## **10. Business Manager Reports**

### **a. School Leader's Report**

- i. Professional Development by staff was reviewed
- ii. Upcoming School Events were discussed.
- iii. Bullying Reports Discussed

### **b. Choice Report**

- i. Stan informed the board that Choice will be preparing Board orientation packets.

### **c. Ferris State University Comments**

- i. CSO Scholarship Program
- ii. Water Testing for all schools
- iii. State funding NWEA testing

## **11. Extended Public Comment**

Board President Mike Coykendall asked for extended Public Comment. There were no comments.

## **12. Closed Session**

None.

## **13. Confirmation of Next Board Meeting Date.**

Board Regular Meeting, November 6, 2018, Media Center, 6:00pm.

## **14. Adjournment**

It was moved by Member Angela Kreger and supported by Member Jennifer to adjourn the meeting at 6:44 PM.

6 Ayes, 0 Nays

**The meeting was adjourned at 6:44 PM.**

### **Certification by Secretary:**

**I certify to the best of my knowledge, the foregoing minutes of October 2, 2018 Regular Board meeting are accurate and correct.**

**Recorder: Angela Kreger**

**Date: October 2, 2018**

**Secretary of the Board:**

**Date: November 6, 2018**

Angela Kreger

Angela Kreger