

Battle Creek Montessori Academy  
399 N. 20<sup>th</sup> Street, Springfield, MI 49037  
Board of Directors

**Regular Meeting**  
**6:00 p.m., September 12, 2022**

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.

AGENDA

1. Call to Order
2. Roll Call:

Elizabeth Turner	President
Kristin Blood	Vice President
David Worthams	Secretary
Lisa Hahn	Treasurer
Keona Ackley	Director
Derrick Freeman	Director
Vacant	Director
3. Public Comments (Limited to Agenda Items Only)
4. Approval of Agenda
5. Correspondence
  - FSU – October Board Communication
6. Approval of Regular and Organizational Meeting Minutes – August 15, 2022 (attached – action item)
7. Treasurer’s Report
8. Business Items
  - A. Monthly Financial Reports – August 2022 (attached - action item)
  - B. School Safety and Emergency Preparedness Assessment (discussion)
  - C. Playground Bids (discussion and action item)
  - D. MICIP Plan Goals Review (discussion)
  - E. Bank Update (discussion)

9. Business Manager Reports
  - A. School Leader's Report
  - B. Choice Schools Report
  - C. Ferris State University Comments

10. Extended Public Comment

11. Closed Session (If Requested)

12. Reconfirmation of Next Regular Board Meeting Date – 6 p.m., October 10, 2022

13. Adjournment

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. For those online you can post your questions/comments in the chat section. Those joining via phone, you can un-mute your phone during public comment to address the board.

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 need accommodations should contact the School Leader's office at least three days prior to the meeting by calling Headmaster Jessica Eldridge at 269-339-3308.

Proposed and approved minutes of this meeting will be available for public inspection on the school's 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