

Regular Meeting

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: January 12, 2026

Time: 6:00 pm

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

AGENDA

1. Call to Order
2. Roll Call:

Elizabeth Turner	President
Keona Ackley	Vice President
Derrick Freeman	Secretary
Lisa Hahn	Treasurer
Janice Vogel	Director
3. Approval of Agenda
4. Marketing/Communications - Presentation
5. Special Education Overview - Presentation
6. Correspondence
 - A. FSU – Board Communication
 - B. Hylant Insurance
7. Approval of Regular Meeting Minutes – December 15, 2025
8. Building Committee Update (Standing Item)
9. Treasurer's Report
10. Business Action Items:

Item	Purpose	Who	Materials
A. Monthly Financial Report	Discussion/Vote	Brian Beaudrie	December 2025 Report
B. Approval of Enrollment Caps & Lottery Procedures	Action		

11. Business Discussion Items:

Item	Purpose	Who	Materials
A. Amended Budget	Discussion	Board	

12. Business Manager Reports

A. School Leader's Report

- Strategic Plan Update

B. Operational Health Report

13. Ferris State University Comments

14. Public Comment

15. Open Forum

16. Closed Session (If requested)

17. Reconfirmation of Next Regular Board Meeting Date – 6 p.m., February 16, 2026

18. 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.

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 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