

## Special, Budget Hearing, and Organizational 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:** June 25, 2026

**Time:** 6:00 pm

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

### AGENDA

1. Call to Order
2. Oath of Office - Derrick Freeman
3. Roll Call:

Elizabeth Turner	President
Keona Ackley	Vice President
Derrick Freeman	Secretary
Lisa Hahn	Treasurer
Janice Vogel	Director
4. Approval of Agenda
5. Marketing Presentation
  - Strategy for Billboard Enrollment and Billboard Placement
6. Correspondence
  - A. FSU – Board Communication
  - B. Reappoint Acknowledgment Letter
7. Approval of Meeting Minutes – May 5, 2026

8. Building Committee Update (Standing Item)

9. Enrollment Update (Standing Item)

10. Finance

A. Suspension of Rules for the purpose of conducting a Public Budget Hearing for the 2026-27 School Year (action item)


**PUBLIC BUDGET HEARING**

- Review of the Proposed 2026-27 School Operating Budget
- Public Comment on the Proposed 2026-27 School Operating Budget

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

11. Business Action Items:

<b>Item</b>	<b>Purpose</b>	<b>Who</b>	<b>Materials</b>
A. Monthly Financial Report	Discussion/Vote	Brian Beaudrie	April and May 2026 Report
B. Operating Budgets <ul style="list-style-type: none"> <li>a. 2026-27 General Fund Budget (action item)</li> <li>b. 2026-27 Special Revenue Fund Budget (action item)</li> <li>c. 2026-27 Capital Fund Budget (action item)</li> </ul>	Vote	Brian Beaudrie	
C. 2025–26 Amended Budgets <ul style="list-style-type: none"> <li>a. Amended 2025-26 General Fund Budget (action item)</li> <li>b. Amended 2025-26 Special Revenue Fund Budget (action item)</li> <li>c. Amended 2025-26 Capital Fund Budget (action item)</li> </ul>	Vote		
D. Recommendation for Appointment – Curtis Donovan	Discussion/ Approval	Board	

E. Food Service Management Company	Discussion/ Approval	Board	
F. ESP Evaluation			<a href="https://forms.monday.com/forms/5bfb4ca7bc9e0da3a56a54b0736555d7?r=use1">https://forms.monday.com/forms/5bfb4ca7bc9e0da3a56a54b0736555d7?r=use1</a> 

## 12. Annual Organizational Meeting

<i>Item</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
A. Election of Temporary Chairperson	Vote	Board	Resolution
B. Election of Officers - President; Vice President; Treasurer; Secretary	Vote	Board	Resolution
C. Board Compliance with Laws, Rules, and Regulations	Vote	Board	Resolution
D. Annual Calendar of Regular Board Meetings	Vote	Board	Resolution
E. Board Corresponding Agent	Vote	Board	Resolution
G. Budget Development Schedule	Vote	Board	Resolution

H. Academy Board Legal Counsel	Vote	Board	Resolution
I. Designation of Independent Audit Firm	Vote	Board	Resolution
J. 2026-2027 School Year Calendar	Vote	Board	Resolution
K. Chief Administrative Officer	Vote	Board	Resolution
L. Reimbursement of Recurring Costs	Vote	Board	Resolution
M. Automatic Clearing House/Electronic Transfer Officer	Vote	Board	Resolution
N. Contracts with Service Providers	Vote	Board	Resolution
O. Principal Print Media Source	Vote	Board	Resolution
P. Regulatory Contact Persons/Annual Board Resolution Appointments	Vote	Board	Resolution
Q. Board Committees	Vote	Board	Resolution
R. School Safety Commission Liaison	Vote	Board	Resolution
T. Number of Board Positions	Vote	Board	Resolution

13. Business Discussion Items:

<i>Item</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
A. NWEA MAP Progress Report	Discussion	Ryan Culey	
B. Criminal Incidents Report	Discussion	Ryan Culey	

14. Business Manager Reports
  - A. School Leader's Report
    - Strategic Plan Update
  - B. Operational Health Report
  
15. Ferris State University Comments
  
16. Public Comment
  
17. Open Forum
  
18. Closed Session (If requested)
  
19. Reconfirmation of Next Regular and Budget Hearing Board Meeting Date – 6 p.m., July 27, 2026
  
20. 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