

**Board of Directors - Regular Meeting**  
**2950 McCracken Street, Norton Shores, MI 49441**  
**6:00 p.m., Tuesday, March 24, 2026**

**AGENDA**

1. Call to Order
2. Oath of Office - John Taylor and Frank Cox
3. Roll Call

Judith Kell	President
John Taylor	Vice President
Lenore Wieschowski	Secretary
Janda VanDyke	Treasurer
Frank Cox	Director
4. Public Comments
5. Approval of the Amended Agenda - action item
6. Correspondence
  - A. FSU Board Communication
7. Approval of Minutes - action item
8. Finance
  - A. March 2026 Financials (attached – action item)
9. Business Items
  - A. Fall Policy Update (Discussion & Action)
  - B. Draft Annual ESP Evaluation (Discussion)
10. Business Manager Reports
  - A. School Leader's Report
  - B. Operational Health Report
11. Ferris State University Comments

12. Closed Session

13. Reconfirmation of Next Regular Board Meeting Date – 6 p.m., April 28, 2026  
MMAEC 2950 McCracken Norton Shores, MI 49441

14. Adjournment

Individuals wishing to address the Board of Directors will be heard from during the Public Comment portions of the agenda. The 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 school leader at 231-766-7500.

Proposed and approved minutes of this meeting will be available for public inspection on the school's website, or at the Muskegon Montessori Academy for Environmental Change. The School office is located at 2950 McCracken Street, Norton Shores, MI 49441, 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