

Muskegon Montessori Academy for Environmental Change

Board of Directors - Regular Meeting

2950 McCracken Street, Norton Shores, MI 49441

6:00 p.m., Tuesday, August 25, 2026

AGENDA

1. Call to Order

2. Roll Call

Judith Kell	President
Lenore Wieschowski	Vice President
Janda VanDyke	Treasurer
Frank Cox	Secretary
John Taylor	Director

3. Public Comments

4. Approval of Agenda (Action)

5. Correspondence

A. FSU Board Communication

6. Approval of Minutes (Action)

7. Finance

A. June and July 2026 Financials (attached – action item)

8. Building Projects (Standing Item)

9. Business Items

- A. MiCIP Plan Goals Review (Discussion)
- B. Family/Student Handbook (Discussion/Approval)
- C. Spring - Board Policy Update (Discussion/Approval)
- D. Strategic Plan Proposal (Discussion/Approval)
- E. Revised Budget Development Schedule (Discussion/Approval)

10. Business Manager Reports

- A. School Leader's Report
 - Back-to-School Plan
- B. Operational Health Report

11. Ferris State University Comments

12. Closed Session

13. Reconfirmation of Next Regular Board Meeting Date – 6 p.m., September 22, 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. 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 School Office 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