

Board of Directors - Regular Meeting
2950 McCracken Street, Norton Shores, MI 49441
6:00 p.m., Tuesday, October 27, 2026

AGENDA

MISSION STATEMENT: Empower students to develop individualized skills, a love of lifelong learning, an embrace of differences, and a desire to protect and heal our environment.

VISION: We seek to encourage innovative thinkers to help build a sustainable future for generations to come

1. Call to Order
2. Roll Call

Judith Kell	President
Lenore Wieschowski	Vice President
Frank Cox	Secretary
Janda VanDyke	Treasurer
John Taylor	Director
3. Public Comments
4. Approval of Agenda - action item
5. Correspondence
 - A. FSU Board Communication
6. Approval of Minutes - action item
7. Finance
 - A. September 2026 Financials (attached – action item)
8. Building Project (Standing Item)
9. School Leader's Report

10. Business Items

- A. M-Step Data Review (Discussion)
- B. Fall NWEA Data Review (Discussion)
- C. Camp Pendalouan Overnight Trip (Discussion/Approval)
- D. Pay Transparency Report (Discussion/Approval)
- E. Section 31aa Funding Recommendation (Discussion)
- F. Strategic Planning Session Dates (Discussion)
- G. School Leader Appreciation - Resolution

11. Operational Health Report

12. Ferris State University Comments

13. Closed Session

14. Reconfirmation of Next Regular Board Meeting Date – 6 p.m., November 24, 2026
MMAEC 2950 McCracken Norton Shores, MI 49441

15. 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 need accommodations should contact the School Leader's office at at least three days prior to the meeting by calling the school leader at 231-766-7500.



Educating for a Greener Tomorrow

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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