

North Star Montessori Academy
3030 Wright Street
Marquette, MI 49855
Regular Board Meeting Agenda
June 28, 2023
5:15 p.m.

North Star Montessori Academy fosters a Montessori environment allowing the whole child the freedom and support to question, think deeply, and make connections. Our Montessori environment yields confident, motivated, and self-directed learners able to think critically, work collaboratively, and become respectful citizens in an ever-changing world.

Board Members: Melissa Bowers, Roger Zappa, Lydia Bucklin, Jessica Danek, Nicole Harrington
NMU: Betty LaPointe, EdD – Director, Charter Schools Curriculum Assessment & Quality Control

1. Call to Order
2. Roll call – Board of Directors
3. Others present
4. Agenda adoption
5. Public comment

Consent Agenda

6. a) Approval of proposed minutes May 24, 2023 meeting
b) Approval of May financial statements and May bills for payment

Action Items

7. Approval of Amended 2022-2023 Budgets
 - a) Approval of Amended 2022-2023 General Fund Budget
 - b) Approval of Amended 2022-2023 Hot Lunch Budget
 - c) Approval of Amended 2022-2023 School Activity Fund Budget
8. Approval of 2023-2024 Budgets
 - a) Approval of 2023-2024 General Fund Budget
 - b) Approval of 2023-2024 Hot Lunch Budget
 - c) Approval of 2023-2024 School Activity Fund Budget
9. Approval of 80%/20% Employer/Employee Health Care Cost Option
10. Approval of 2023-2024 contracts for Andrea Knack, Angela Chang, Mary VanderMolen, Taylor Gaudreau and Kristina Mutersbaugh
11. Approval of the Spring Board Policy Updates
12. 98B Report
13. Board Self Evaluation
14. Secondary Building Restructure Discussion

Reports/Discussion

15. Superintendent/Principal Report – Andrea Knack

16. NMU Charter Schools Office Report

Announcements

17. Next regularly scheduled meeting is Wednesday, August 23, 2023

20. Public Comment

21. Board Member Comment

22. Motion to adjourn

NOTICE: The location of the meeting provides barrier-free access to all persons. Persons needing assistance should call North Star Academy (906) 226-0156 approximately 1 hour before the meeting is scheduled.

Official minutes of the school board meetings are stored in the school's business office and available for public inspection eight days after a meeting as proposed minutes and five days after the meeting at which they are approved.