

**North Star Montessori Academy
3030 Wright Street
Marquette, MI 49855**

**Proposed Regular Board Meeting Minutes
January 25th, 2022-2023
5:15 p.m.**

North Star Montessori Academy-Cultivating blended learning and success by inspiring every child in a student-centered community.

Board Members: Melissa Bowers, Roger Zappa, Lydia Bucklin, Jessica Danek, Melissa Bowers, Nicole Harrington
NMU: Betty LaPointe, NMU Charter Schools Office

“This meeting is a meeting of the Board of Directors in public for the purpose of conducting the School’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as inducted in the agenda”

1. Call to Order: Melissa Bowers called the regular NSMA Board meeting to order at 5:15 p.m.
2. Roll Call - Board of Directors present: Melissa Bowers, Roger Zappa, Jessica Danek, Lydia Bucklin. Quorum reached. Nicole Harrington arrived prior to the action items were presented.
3. Others Present: Andrea Ballard and Betty LaPointe.
4. Agenda Adoption:
 - a) Motion by Lydia Bucklin, supported by Roger Zappa to approve the agenda as presented. Unanimous approval. Motion passed.
5. Public Comment: None.

Consent Agenda

1. a) Approval of proposed minutes from the December 14th, 2022 meeting
b) Approval of December financial statements and December bills for payment.
- Motion by Roger Zappa, supported by Lydia Bucklin, to approve the consent agenda with the correction to a statement in the Superintendent report from the December 14th 2022 minutes. Vote: Unanimous approval. Motion passed.

Action Items

1. Student Handbook Revision & Update
- Motion by Jessica Danek, supported by Lydia Bucklin, to approve the revision and update of the student handbook as presented. Vote: Unanimous approval. Motion passed.

Reports/Discussion