

North Star Montessori Academy
3030 Wright Street
Marquette, MI 49855
Regular Board Meeting Agenda
June 26, 2024
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, Jessica Danek, Nicole Harrington, Lindsay McWebb
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 22, 2024 meeting
b) Approval of May financial statements and May bills for payment

Action Items

7. Approval of Amended 2023-2024 Budgets
 - a) Approval of Amended 2023-2024 General Fund Budget
 - b) Approval of Amended 2023-2024 Hot Lunch Budget
 - c) Approval of Amended 2023-2024 School Activity Fund Budget
8. Approval of 2024-2025 Budgets
 - a) Approval of 2024-2025 General Fund Budget
 - b) Approval of 2024-2025 Hot Lunch Budget
 - c) Approval of 2024-2025 School Activity Fund Budget
9. Resolution to add Frank Patterson to First Bank of the UP Account
10. Approval of the Education Services Agreement between North Star Montessori Academy and Teachers First.
11. Approval to remove Anne Marie Case from MILAF
12. Approval to grant Frank Patterson access to MILAF
13. Approval of continued employment for Dave Neumann, Amy Andrews and Sarah Vickstrom
14. Approval to purchase three school buses.
15. Approval of the 204-2025 Food Service Contract
16. 98B Goal Reporting

17. Board Self Evaluation

18. Acceptance of Jessica Danek & Lindsay McWebb Resignations

Reports/Discussion

19. Superintendent Report- Mary VanderMolen

20. Principal Report – Angela Chang

21. School Improvement Update

22. NMU Charter Schools Office Report

Announcements

23. Next regularly scheduled meeting is Wednesday, August 21, 2024

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.