

Macomb Montessori Academy Board of Directors –
Regular Meeting

MISSION STATEMENT: Macomb Montessori Academy is a diverse educational community built on the Montessori philosophy that fosters curiosity, creativity, and critical thinking in its students. The Academy will foster an environment that meets students’ individual needs to pursue academic excellence, become life-long learners, and responsible global citizens.

Date: May 26, 2026

Time: 12:00 pm

Location: Macomb Montessori Academy, 14057 East Nine Mile Road, Warren, MI 48089

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Director of Behavioral Systems and Implementation – Danielle Prince
5. Approval of Minutes for May 11, 2026
6. Business Items:

<i>Item</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
A. Monthly Financial Report	Vote	B. Beaudrie	April Report
B. 2026-2027 Proposed Operating Budget	Discussion	B. Beaudrie	

C.	Audit Engagement Letter	Vote	B. Beaudrie	Letter
D.	Board Self Evaluation	Discussion	Board	Board must complete individually then complete an overall summary
E.	Conflict of Interest Form	Discussion	LSSU	Form
F.	ESP Evaluation	Discussion	L. Moellering	QR Code
G.	Curriculum for 26-27 School Year	Vote	Board	

7. Annual Organizational Meeting:

<i>Item</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>	
A.	Election of Officers	Vote	L. Moellering/Board	Resolution
B.	Board Compliance with Laws, Rules and Regulations	Vote	L. Moellering/Board	
C.	Annual Calendar of Regularly Scheduled Board Meetings/Annual Meeting, Designation of Person Responsible for Posting Regularly Scheduled and Special Board Meeting Notices and Designation of Public Places to Post Regularly Scheduled and Special Board Meeting Notices	Vote	L. Moellering/Board	Resolution
D.	Board Corresponding Agent	Vote	L. Moellering/Board	Resolution
E.	Designated Signatory – Fiscal Resolution	Vote	L. Moellering/Board	Resolution
F.	Account Designation – Fiscal Resolution	Vote	L. Moellering/Board	Resolution
G.	Annual Budget Development Schedule	Vote	L. Moellering/Board	Resolution
H.	Appointment (or Reappointment) of Legal Counsel	Vote	L. Moellering/Board	Resolution
I.	Appointment (or Reappointment) of Independent Auditor	Vote	L. Moellering/Board	Resolution

J.	Adoption of 2026-2027 School Year Calendar	Vote	L. Moellering/Board	Resolution
K.	Appointment (or Reappointment) of Chief Administrative Officer	Vote	L. Moellering/Board	Resolution
L.	Reimbursement of Recurring Costs	Vote	L. Moellering/Board	Resolution
M.	Appointment (or Reappointment) of Automatic Clearing House/Electronic Transfer Officer	Vote	L. Moellering/Board	Resolution
N.	Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers (vendors)	Vote	L. Moellering/Board	Resolution
O.	Adoption of Resolution Designating Principal Print Media Source	Vote	L. Moellering/Board	Resolution
P.	Adoption of Resolution Concerning Regulatory Contact Persons	Vote	L. Moellering/Board	Resolution
Q.	Adoption of Resolution Naming Board Committees	Vote	L. Moellering/Board	Resolution
R.	School Safety Commission Liaison Resolution	Vote	L. Moellering/Board	Resolution
S.	Academy Credit/Debit/Purchasing Cards	Vote	L. Moellering/Board	Resolution

8. Leader Reports

<i>Item</i>	<i>Purpose</i>	<i>Who</i>	<i>Materials</i>
A. School Leader's Report	Discussion	S. Draughn	Report
B. Superintendent's Report	Discussion	L. Moellering	Report

9. Public Comment: *This public comment section is reserved for all remaining comments.*

Board members should not respond to audience member comments or questions. Comments should be limited to three minutes.

10. Lake Superior State University Comments

11. Closed Session (If requested)
12. Reconfirmation of Next Board Meeting Date: **Budget Hearing Meeting**, Monday, June 22, 2026 at 6:00 PM. Location: Macomb Montessori Academy
13. Adjournment

Individuals wishing to address the Board of Directors under Public Comment are requested to sign in with the Board Secretary prior to the start of the meeting.

Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (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 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. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Proposed minutes of this meeting will be available for public inspection at the Macomb Montessori Academy Office of the Administration, located at 14057 East Nine Mile Road, Warren, MI 48089, eight (8) business days after the meeting.

Approved minutes are available within five (5) business days after the meeting at which they are approved (in accordance with the Open Meetings Act, Public Act 267.)