

A Message from Frank Petty, Board Chairman:

The board of directors met October 7, 2016. Some of the highlights of our work included the following:

Present:

Frank Petty, Michele Shane, Susan Ruoff, Jessica Sullivan, Carl Ferguson, Dan Besselsen, Eileen Mikulski, Kevin Manning

Approval of August Meeting Minutes

- Jessica Sullivan moved to approve the August 2, 2016 minutes. Susan Ruoff second. Approved unanimously

Montessori 10

- Michele reported on an article that she read – Embracing failure

Committee Reports

Finance Committee – Dan Besselsen

- Dan reviewed the salient points from the Finance Committee meeting and reported and introduced a proposal to revise the sibling discount policy; Jessica Sullivan moved to amend the sibling discount policy as outlined in the Finance Committee report. Dan Besselsen second. Approved unanimously.

Governance Committee – Carl Ferguson

- Carl Ferguson moved that Mary Cueter and Stephanie Long join the board immediately. Susan Ruoff second. Approved unanimously.

New Business

Township easement request for sidewalk – Frank/Michele

Frank reviewed a request by the township for an easement to better locate the new sidewalk along N. Long Lake Road. Frank will send suggested easement language to Kevin for review

Evaluation of Head of School – Jessica Sullivan

Jessica reviewed Michele Shane's goals for the upcoming year.