Petoskey Montessori Children's House Board of Trustees
09.21.26

In Person Meeting at Petoskey Public Library :
Virtual:

Called to Order at 5:40

1. **Minutes & Agenda Approved**
   a. *Moved by Kuhlman*
   b. *Seconded Collins*

2. **Public Comment**
   a. No public comment

3. **State of Petoskey Montessori**
   a. School & Board Update
      i. Enrollment - 1 Full Time 3 year old spot open in Cedars. 2 new part time children starting in Willows
      ii. Jessica Fettig started as the new lead in Sugar Maples; 2 new assistants starting next week
      iii. Strategic Planning meeting set for **November 14th from 9-11** at The Grove
      iv. QBO is updating; Jessica to provide updated financials at next meeting

4. **New Board Members**
   a. Unanimous welcome to Morgan Mooradian & incumbent Anna Collins
   b. Movement made by Kuhlman to update PMCH board bylaws to include no more than nine board members. Seconded by Collins, Unanimously approved

5. **Committee Updates & Opportunities**
   a. Playground Committee
      i. Led by parent Chris Mills. Primary goal to remove stumps in the new playground area & planting privacy shrubs/trees
      ii. Miranda & Jessica to identify available Grant funds remaining for playground project

b. Building Committee
    i. Would Russell like to lead this committee? Follow up at next meeting
    ii. Take down ELE sign
    iii. Parent had volunteered to sand & paint some exterior windows; not sure of timing

c. Other Committees
    i. Anna Collins will continue to head the Social Committee
        1. Social Committee to lead carline concessions in future
    ii. Fundraising Opportunities coming up
        1. COFX mini sessions + Minted card discount (Miranda & Jessica leading)
        2. Lisa to invite Upstream Coffee to Halloween party day
        3. Jessica to initiate children's art ornaments, Angie to notify leads art needed by Nov 1
        4. Petoskey Cinema Day - need someone to lead this
        5. Miranda to share Thrive Market bonus link
        6. Pizza fundraiser in winter
    iii. We made $300 from the last Carline Concessions; consider opening this up to a larger population
    iv. Holiday party planning! Miranda to ask MaryBeth Bennet about dates in November at Terrace Inn. Start party with a mingle.
d. Grant Brainstorming
    i. Petoskey-Harbor Springs Area Community Foundation
        1. Playground needs - privacy planting

e. Looking Ahead
    i. Staff Meetings to be held on Tuesdays at 5:30. Angie to send dates. Board to send 1 member to staff meeting if able
    ii. Parent Education Night scheduled for Oct 1
    iii. Angie suggested streaming new AMI doc at the library; date tbd

6. **Adjourned: 6:56**