

Lake Superior Academy  
Board of Directors Special Meeting  
Wednesday, August 29, 2018 - 6:00 p.m.  
8936 S. Mackinac Trail - Sault Ste. Marie, MI 49783

**MISSION:**

*Lake Superior Academy's mission is to have each child leave with: a happy heart, an eagerness to learn, a strong foundation for academic success.*

**VISION:**

*To fulfill our Mission, Lake Superior Public School Academy will: Emit a warm and nurturing environment, Employ Montessori instructional methods that foster creativity, exploration and strong problem solving skills , Ensure accountability for student progress.*

1. Call to Order at 6:00 p.m.

2. Roll Call:

Jennifer Mullen – Present  
Janice Theriault – Present  
Todd Fewins – Present  
Sue Hardesty – Present  
Zachary Norman – Present

Public:

Mariah Wanic – Present  
Susie Schlehuber – Absent  
Ron Wiens – Present (via phone conference)

3. No Citizens Comments.

4. **Approval of Agenda:**

Motion made by Theriault, seconded by Hardesty to approve the August 29, 2018 special meeting agenda (Motion passed 5/0);

5. **Approval of August 20, 2018 Minutes:**

Motion made by Fewins, seconded by Norman to approve the August 20, 2018 Board of Directors Meeting minutes (Motion passed 5/0).

6. **New Business Items:**

A. Amendment to the Resolution for the USDA Loan

Motion made by Norman, seconded by Hardesty to approve the Resolution Authorizing Execution and Delivery of 2018 Installment Purchase/Note Agreement as written (Motion passed 5/0).

**7. Confirmation of Next Regular Board Meeting:**

The next regular Board meeting will be September 17, 2018 at 6:00 p.m.

**8. Adjournment:**

Motion made by Mullen, seconded by Norman to adjourn the meeting at 6:05 p.m. (Motion passed 5/0).

Minutes respectfully submitted by:

A handwritten signature in blue ink, appearing to read 'J. Mullen', with a long horizontal flourish extending to the right.

Jennifer Mullen  
Board President/Secretary  
Lake Superior Academy