

**North Star Montessori Academy
3030 Wright Street
Marquette, MI 49855
Special Board Meeting Agenda
June 25, 2025
5:00 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, Marguerite Guter, Derek Pugh, Jessica Pfitzer

NMU: Betty LaPointe, EdD – Director, Charter Schools Curriculum Assessment & Quality Control

1. Call to Order Melissa Bowers called the Special NSMA Board meeting to order at 5:16 p.m
2. Roll call – Board of Directors Melissa Bowers, Jessica Pfitzer, and Derek Pugh. Marguerite Guter and Roger Zappa absent and excused. Quorum reached.
3. Others present Dave Patterson, Mary VanderMolen, and Angela Chang
4. Agenda adoption Motion by Derek Pugh, supported by Jessica Pfitzer to approve the agenda as presented. Unanimous approval. Motion passed.
5. Public comment - none

Consent Agenda

6.
 - a) Approval of proposed minutes June 17th, 2025 Budget Hearing & Board meeting
 - b) Approval of May financial statements and May bills for payment

Motion by Derek Pugh supported by Jessica Pfitzer to approve amended consent agenda. Unanimous approval. Motion passed.

Action Items

7. Approval of Amended 2024-2025 Budgets
 - a) Approval of Amended 2024-2025 General Fund Budget
 - b) Approval of Amended 2024-2025 Hot Lunch Budget
 - c) Approval of Amended 2024-2025 School Activity Fund Budget

Motion by Jessica Pfitzer supported by Derek Pugh to approve the amended 2024-2025.. Roll call vote: Aye-Melissa Bowers, Jessica Pfitzer, and Derek Pugh. Unanimous approval. Motion passed

8. Approval of 2025-2026 Budgets
 - a) Approval of 2025-2026 General Fund Budget

b) Approval of 2025-2026 Hot Lunch Budget

c) Approval of 2025-2026 School Activity Fund Budget

Motion by Derek Pugh supported by Jessica Pfitzer to approve 2025-2026 Budgets. Roll call vote: Aye-Melissa Bowers, Jessica Pfitzer, and Derek Pugh. Unanimous approval. Motion passed

Reports/Discussion

Announcements

18. Next regularly scheduled meeting is Wednesday, August 27th, 2025 at 4:15 p.m.

19. Public Comment - none

20. Board Member Comment - none

21. Motion to adjourn 5:28

a. Motion by Jessica Pfitzer and supported by Derek Pugh to adjourn. Unanimous approval. Motion passed



Melissa Bowers, NSMA Board Secretary- 2024/2025



Date Approved

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.