

Minutes of the Special Board Meeting for North Star Montessori Academy. Held in the North Star Montessori Academy Cafeteria on November 20th, 2025 at 4:30pm

Members Present: Melissa Bowers, Roger Zappa, Marguerite Guter, Jessica Pfitzer, Derek Pugh

Others Present: Mary VanderMolen, Angela Chang, Taylor Gaudreau, Andrea Knack (NMU)

The meeting was called to order by President Melissa Bowers at 4:31pm

1. A quorum of the board was established.
2. Superintendent Mary VanderMolen asked the board to amend the agenda to remove the personnel matter.
 - a. Motion by Jessica Pfitzer to approve the adopted agenda, supported by Derek Pugh. Motioned approved 3-0.
3. Public comment: none.

Consent Agenda

4. Approval of the proposed minutes from the October 22nd, 2025 Board Meeting.
 - a. **Board Member Comment:** none.
5. Motion by Jessica Pfitzer to approve the proposed minutes from the October Board Meeting, supported by Derek Pugh. Motion passed 4-0.

Action Items

6. Entered Closed Session at 4:35 p.m.
7. Reconvened into Open Session at 4:50 p.m.
8. Motion by Jessica Pfitzer, supported by Marguerite Guter, to approve signing a resolution for Option 3 of the 31AA. Motion passed 5-0.

Discussion Items:

9. Personal matter:
 - a. Superintendent Mary VanderMolen informed the board of a personnel matter and discussed some resulting changes to daily schedules.

Announcements

10. Next regularly scheduled meeting is Wednesday, December 10th, 2025 at 4:15 pm
11. Public Comment:
12. Board Member Comment:
13. Motion by Jessica Pfitzer to adjourn, supported by Roger Zappa. Motion passed 5-0.
14. Meeting adjourned at 4:55 pm.


Melissa Bowers, NSMA Board Secretary

Roger Zappa

12-1-2025
Date Approved