

Charlevoix Montessori Academy for the Arts (CMAftA)
115 West Hurlbut Street
(231) 547-9000
Charlevoix, MI 49720

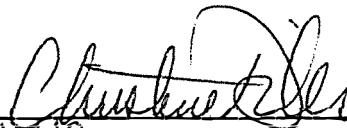
DATE: 7-17-2019, TIME: 5:30pm

[] Regular or [X] Special Meeting Minutes

1. Call to Order: Seidel called the meeting to order at 5:30pm.
2. Roll Call: Joseph Seidel [X] Jennifer Earls [] Eryn Willson [X]
David Kroon [X] Christine Dillon [X]
Gloria (Joni) Olach [X] Michael Randall [X]
3. Public Comment: A. Amended 2018-2019 School Budget: Reviewed by Board.
B. Proposed 2019-2020 School Budget: Reviewed by Board.
4. Public Comment Period Closed.
5. Motion to Adjourn by Seidel at 5:35pm, 2nd by Olach, 6 yes, 0 no. All agreed.

Approved by:

Date:


8/14/19

Charlevoix Montessori Academy for the Arts (CMAftA)
115 West Hurlbut Street
(231) 547-9000
Charlevoix, MI 49720

DATE: 7-17-19, TIME: 5:36pm

[] Regular or [X] Special Meeting Minutes

1.Call to Order: Seidel called the meeting to order at 5:36pm.

2.Roll Call: Joseph Seidel [X] Jennifer Earls [] Eryn Willson [X]
David Kroon [X] Christine Dillon [X]
Gloria (Joni) Olach [X] Michael Randall [X]

3.New Business:

A.Briefing on Insurance Costs: No information.

B.Approval of Amended 2018-2019 School Budget: Motion to approve as amended by Seidel, 2nd by Randall. 6 yes, 0 no. All agree.

C.Approval of Proposed 2019-2020 School Budget: Motion to approve by Seidel, 2nd by Randall. 6 yes, 0 no. All agree.

4.Old Business: None.

5.Public Comment: None.

6.Adjournment: Motion to Adjourn by Seidel at 5:37pm, 2nd by Kroon. 6 yes, 0 no. All Agree.

Approved by: 

Date: 8/14/19