

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

DATE: 10-9-19, TIME: 5:30pm

Regular or Special Meeting Minutes

1. Call to Order: Seidel called the meeting to order at 5:33pm.
2. Pledge of Allegiance
3. Roll Call: Joseph Seidel Jennifer Earls Eryn Willson
 David Kroon Christine Dillon Judy Sigulinsky
 Gloria (Joni) Olach Michael Randall
4. Approval of:
 - A. Agenda: Move to accept agenda as written by Seidel, 2nd by Randall. 5 yes, 0 no, all agreed
 - B. Approve Minutes of 9/25/19 Special Meeting: Seidel moved to accept minutes as presented, 2nd by Kroon. 5 yes, 0 no, all agreed.
 - C. Approve Financial Report/Checks Written: Board discussed need to do amended budget. Audit Report presented page by page by Sandra Edwards of Schulze, Oswald, Miller and Edwards PC, Certified Public Accountants. Randall motion to accept financial report, checks written, 2nd by Willson. 5 yes, 0 no, all agreed.
 - D. School Leader Report: Report presented by David Harwood. Motion to approve by Seidel, 2nd by Willson, 5 yes, 0 no, all agreed.
5. Old Business: None
6. New Business: New personnel, enrollment, school improvements discussed.
7. Correspondence: None.
8. Public Comment: Christine Dillon reported that North Country Community Mental Health is providing a new service: Children's Crisis Mobile Response (CCMR) services for children up to the age of 21. If a child is at risk for psychiatric hospitalization or experiencing a mental health crisis, the child's parent or legal guardian can contact NCCMH's ACCESS center at 877-470-7130 to screen for CCMR services. CCMR does not take 3rd party referrals. Services are provided Monday through Friday from 8:30am-5:00pm in the child's home or community. Services are not responding in a school setting at this time. Brochures will be provided to CMA once they are completed.
9. Adjournment: Seidel moved to adjourn at 6:13pm, 2nd by Randall. 5 yes, 0 no, all agreed.

Approved by: _____

Date: _____

Christine Dillon
11/13/19

School Leader Report

1. **Painting of the building:** Big thanks to Dan Walter for putting in some much time painting power washing the exterior of the building.
2. **Robotics:** Bryce McQuillan and Mr. Harwood applied for a grant through SVSU. The Robotics team is registered for their first competition at Traverse City February 27-28
3. **September 20:** Beach cleanup at Michigan beach. CMA picked up 4 bags of trash.
4. **Leslie :** attended the Pupil accounting workshop in Bay City : Sept 16-17
5. **CMA current enrollment:** 46 students
6. **Lower Elementary:**
7. **Upper Elementary:** . On September 19th viewed the fly wheelers.
8. **High School:** October 3: Students listened to a presentation from NMU. October 10 Met with Julie Bergman to go over Illuminate and set up dates to have staff professional development on Illuminate and school improvement plan for CMA
9. Working with local artists to perform for students on Friday's:

Dwain Abramowski: October 25

Charles Witthoeft: November 1

Jeffery Hudson: November 15

Chas Helge from Charlevoix Center of the Arts: November 8

10. Applefest: Staff and family members will be having a bake sale during Applefest in the parking lot. Parking will be charged Friday and Saturday to help with funds for the school.
11. **October 21: Emergency operation plan will be finalized with Megan Anderson PEM Director Charlevoix, Cheboygan, Emmet County Office of Emergency Management & Homeland Security**
12. **October 17: Educational Program Review: Saginaw Valley State University**
13. **Events planned to take classes to Great Lakes Center for the Arts:**
 - Doctor Kaboom: Upper Elementary will go on October 30
 - Click Clack Moo: Lower Elementary January 31
 - Walk on the story of Rosa Parks: February 21
14. **October 25: clean up at Mt. McSauba**
15. **Matthew Kage a Junior at CMA was recognized as the first Billboard Top #100 Producer in Northern Michigan (From Traverse City up).**
16. **Johanna Zinke: Will start a work study with Fox Ford service this second semester.**