

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

DATE: 2-19-20, TIME: 5:30pm

[X] Regular or [] Special Meeting Minutes

1. Call to Order: Seidel called the meeting to order at 5:35pm.
2. Pledge of Allegiance
3. Roll Call: Joseph Seidel [X] Eryn Willson [] Judy Sigulinsky [X]
David Kroon [X] Christine Dillon [X]
Gloria (Joni) Olach [] Michael Randall [X]
4. Approval of:
 - A. Agenda: Seidel moved to accept agenda as written with deletion of Old Business: Music Composition Program of Instruction presentation, 2nd by Kroon. 5 yes, 0 no, all agreed.
 - B. Approve Minutes of 1/8/19 Board Meeting with correction to numbering of minute items: Seidel moved to accept minutes as presented, 2nd by . 5 yes, Randall. 5 yes, 0 no, all agreed.
 - C. Approve Financial Report/Checks Written: Board reviewed Executive Summary received from Advanced Education Services. Seidel motion to accept financial report, checks written, 2nd by Kroon. 5 yes, 0 no, all agreed.
 - D. School Leader Report: Report presented by David Harwood. Mr. Harwood shared school progress towards goals including several student activities, grant progress, partnering with Saint Mary's school for a lunch and sports program. Middle School students are excited to begin a culinary/home ec program with grant money from the Rainbow Shoppe for 6th hour. This will allow students to learn how to create healthy menus, shop for ingredients, complete preparation and grow vegetables to utilize in this program. CMA is now receiving an additional funding of \$240.00 per pupil state allowance. Current enrollment is at 54 students. Motion to approve by Seidel, 2nd by Dillon, 5 yes, 0 no, all agreed.
4. Old Business: None.
5. New Business: New Accountant Agency Proposals: Seidel presented the board with a letter dated 1/17/2019 from Hoffman McLane CPA Firm PLC asking CMA to consider their proposal to provide accounting and payroll services. Marge Nemecek was hired as a teacher's assistant on 1/27/20. Seidel moved to table this topic until more information is provided, 2nd by Randall. 5 yes, 0 no, all agreed.
7. Correspondence: None.
8. Public Comment: None.
9. Adjournment: Seidel moved to adjourn at 6:20pm, 2nd by Randall. 5 yes, 0 no, all agreed.

Approved by:  _____

Date: 4/8/2020