

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

DATE: 4-8-2020, TIME: 5:30pm

[X] Regular or [] Special Meeting Minutes

1. Call to Order: Seidel called the meeting to order at 5:43pm.
2. Pledge of Allegiance: Did not complete due to zoom meeting format.
3. Roll Call: Joseph Seidel [X] Eryn Willson [X] 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, 2nd by Willson. 6 yes, 0 no, all agreed.
 - B. Approve Minutes of 12 February Meeting: Seidel moved to accept minutes as presented, 2nd by Sigulinsky. 6 yes, 0 no, all agreed.
 - C. Approve Financial Report/Checks Written: Randall motion to accept financial report, checks written, 2nd by Kroon. 6 yes, 0 no, all agreed.
5. School Leader Report: Report presented by David Harwood. Motion to approve by Seidel, 2nd by Randall, 6 yes, 0 no, all agreed.
6. Continuity of Learning Plan: Plan presented by David Harwood. This plan will be submitted to SVSU today for approval. Once approved, students will move forward with beginning school remotely 4/20/20. Move to approve by Seidel, 2nd by Sigulinsky, 6 yes, 0 no, all agreed.
7. Old Business: New Account: Board discussed options for new financial account for CMA. Seidel motioned to adopt Hoffman and McLane, 2nd by Willson. 6 yes, 0 no, all agreed.
8. Seidel motion to approve continuation of ACCESS POINT services for human resources and payroll, 2nd by Kroon. 6 yes, 0 no all agreed.
9. New Business:
 - A. Review of ACCESS POINT Contract: Seidel reported regarding contract. Continued difficulties reported regarding services from ACCESS POINT. Human Resources and payroll have been beneficial, but the Accounting services have not been as robust as needed. Difficulties include not receiving financial reports in a timely fashion. Motion to remove the accounting portion of ACCESS POINT contract and all agree to remove accounting services from contract. 6 yes, 0 no, all agreed.
 - B. New Board Application: Review of open board positions by Seidel.
10. Public Comment: None.
11. Adjournment: Seidel move to adjourn meeting at 6:25pm, 2nd by Dillon. 6 yes, 0 no, all agreed.

Approved by: Christine Dillon (COVID-19)

Date: May 13, 2020