

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

DATE: 5-13-20, TIME: 5:30pm

[X] 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 [X] Eryn Willson [X] 5:59PM Judy Sigulinsky [X]
 David Kroon [X] Christine Dillon [X]
 Gloria (Joni) Olach [] Michael Randall [X] 6:04PM
4. Approval of:
 1. Agenda: Move to accept agenda as written by Seidel, 2nd by Kroon. 4 yes, 0 no, all agreed
 2. Approve Minutes of 4/8/2020 Board Meeting: Seidel moved to accept minutes as presented, 2nd by Sigulinsky. 4 yes, 0 no, all agreed.
 3. Approve Financial Report/Checks Written: Board reviewed Executive Summary received from Advanced Education Services. Seidel motion to accept financial report, checks written, 2nd by Sigulinsky. 4 yes, 0 no, all agreed.
 4. School Leader Report: Report presented by David Harwood. David spoke with Senator Schmidt who talked about restrictions from federal money available and that state aid monies could be affected. There may be more monies available for schools due to COVID 19 and this will be remain to be seen. In addition, school beginning in fall may be a hybrid of face to face and online. CMA received approval and re-authorization from SVSU for the next 2 years. Access Point ESP agreement expires June 2020. This information will be available to discuss for next Board Meeting. Motion to approve by Seidel, 2nd by Willson, 6 yes, 0 no, all agreed.
5. New Business:
 - A.School Re-Authorization Documents: Seidel will sign electronically and send them out this evening. Seidel move to approve, 2nd by Willson, 6 yes, 0 no. All agreed.
 - B.Transfer to "Edgenuity" On Line Platform: This would replace Michigan Virtual. Reported to be student and teacher friendly and will provide the school savings. Teachers are able to modify the classes especially for students with Special Education needs. Students are able to get in contact with teachers easily to answer questions about work or class information. Seidel moved to approve change to the Edgenuity On Line Platform, 2nd by Sigulinsky. 6 yes, 0 no. All agreed.
 - C.Approval of 2020 – 2021 School Calendar: David Harwood reviewed the proposed calendar with the Board. Seidel moved to approve the calendar, 2nd by Willson. 6 yes, 0 no. All agreed.
 - D.2019 – 2020 Budget Amendment: Not completed at this time. Seidel moved to table until next Board meeting in June, 2nd by Randall. 6 yes, 0 no. All agreed.

6. Correspondence: None.
7. Public Comment: Doug Newcombe introduced SVSU's School Improvement Specialist, Chantra Williams, who joined tonight's Board meeting.
8. Adjournment: Seidel moved to adjourn at 6:36pm, 2nd by Randall. 6 yes, 0 no, all agreed.

Approved by: Christina Olson

Date: 11/21/2020