

Charlevoix Montessori Academy for the Arts (CMAftA)
115 West Hurlbut Street
(231) 547-9000
Charlevoix, MI 49720
DATE: 6-24-20, TIME: 5:30pm

Regular or Special Meeting Minutes

Joseph Seidel Eryn Willson Judy Sigulinsky
David Kroon Christine Dillon
Gloria (Joni) Olach Michael Randall

1. Call to Order: Seidel called the meeting to order at 5:38pm.
2. Pledge of Allegiance
3. Roll Call
4. Approval of:
 - A. Agenda: Move to accept agenda as written by Seidel, 2nd by Kroon. 6 yes, 0 no, all agreed
 - B. Approve Minutes of 5/13/2020 Board Meeting: Seidel moved to accept minutes as presented with correction to 4 A and B: Old Business: lunch program and music composition to be removed from document. Seidel move to approve with changes to minutes and calendar as noted, 2nd by Willson. 6 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. 6 yes, 0 no, all agreed.
 - D. School Leader Report: Report presented by David Harwood. 52 students counted at the end of this school year. Mr. Harwood reviewed grants obtained. Mr. Harwood reported that the school's only debt at this time is the mortgage. Mr. Harwood contacted Dr. Lewis regarding permission to speak with SHARP (court school) about opportunity for future collaboration. Meeting was held with Dr. Lewis, Mr. Harwood and Judge Valerie Synder. No SHARP students would be present at CMA. Mr. Harwood would be the administrator for both buildings (CMA and the court school.) CMA would be able to count the court school students and their FTE staff. Hugh Hanson and Arlene Westover would no longer be employed at CMA in order to help cover the cost of an art teacher from Concord Boyne City to come into CMA daily. Did end services for Teacher Deborah Hobbs moving forward due to only 4 Elementary students enrolled for this fall. Ms. Hobbs reported that she will be retiring in August 2020. Motion to approve by Seidel, 2nd by Dillon, 6 yes, 0 no, all agreed.

4. Old Business:

A. Approve 2019-2020 Budget Amendment: Seidel move to approve the 2019-2020 budget as presented, 2nd by Sigulinsky. 6 yes, 0 no, all agreed.

B. Approve 2020-2021 Proposed Budget: Seidel move to approve the 2020-2021 proposed budget as written, 2nd by Sigulinsky. 6 yes, 0 no, all agreed.

5. New Business:

A. School Redo Educational Service Provider Agreement: Board reviewed the agreement as presented. Motion by Willson for Seidel to sign, 2nd by Sigulinsky. Seidel move to approve updated document, 2nd by Willson, 6 yes, 0 no. All agreed.

B. Options for the future: Seidel discussed possibility of parking cars for downtown craft show, to be determined. Seidel discussed potential to reach out to community for assistance in continuing needed improvements on CMA building. Next year is our 25th school anniversary and a newsletter and announcement would be good to support the school.

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.

6. Public Comment: None.

7. Adjourn: Seidel moved to adjourn at 6:29pm, 2nd by Kroon. 6 yes, 0 no. All agreed.

Christopher Deon 7/8/2020