

Charlevoix Montessori Academy (CMA)
115 West Hurlbut Street
Charlevoix, MI 49720
(231) 547-9000

Minutes of the Board Of Education 9 March 2016

1. Call Meeting to Order by President Seidel at 5:30 pm
2. Present: Seidel, Olach, Randall, Rasmussen, Barnes, Kroon
3. Approval of:
 - A. Agenda: Motion by Seidel to approve the agenda. Supported by Barnes. 6 Ayes/ 0 No Approved.
 - B. Minutes of Previous Meeting 10 February 2016: Motion to approve by Olach. Supported by Barnes. 6 Ayes/ 0 No Approved.
 - C. Financial Report: Discussion. Motion to approve the Financial Report and the checks written statement by Seidel/2nd by Kroon 6 Ayes/0 No Approved.
4. Correspondence: None
5. Public Comment: None
6. School Leader's Report:
 - a) The CMA Prom is set for April 16th at the Edgewater. Students may have 3 pre-approved guests.
 - b) Special Education – A Full time Special Education teacher has been hired and will be re-establishing the program resource room.
 - c) Middle School students have expressed interest in cell phone use during school; a student proposal is anticipated.
 - d) 2016-2017 School Calendar – Draft dates consistent with the ISD calendar were presented. The parent input survey on school hours will begin March 10th.
 - e) Ms. Gohs will be attending the SVSU Leadership Team meeting March 11 a working team meeting for Michigan K-2 Literacy & Assessment March 16-17.
 - f) Reading Month – several school activities are planned the last week of March.
 - g) CMA staff will participate in a Grand Rapids Public Schools Montessori Observation event March 30th.
 - h) Michigan Department of Treasury Inquiry re Fund Balance – The CMA response was filed and SVSU will assist with the required administrative review & reporting.Motion to approve School Leaders report made by Rasmussen/2nd by Olach 6 Ayes/0 No Approved.
7. Committee Report: Fund Raising – Volunteers are needed to register reward points for CMA at Mycokerewards.com
8. Old Business:
 - a) The new school signs are installed.
 - b) Several CMA students participated in the Circle of Arts Student Art Show. Two CMA students received awards.
9. New Business – The revised Line Item Budget and corresponding proposed Budget Amendment was reviewed. Motion to approve the March 9, 2016 Budget Amendment as presented by Seidel/2nd by Barnes 6 Ayes/0 No Approved.
10. Public Comments: None
11. Adjournment. Motion by Kroon/ 2nd by Rasmussen 6 Ayes/0 No Approved 6:14 pm

Respectfully Submitted



Claire Rasmussen
Board Secretary