

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

DATE: 3-14-18, TIME: 5:36pm

[ X ] Regular or [ ] Special Meeting Minutes

1. Call to Order: Seidel called the meeting to order at 5:36pm.
2. Roll Call: Joseph Seidel [ X ] Jennifer Earls [ ]  
David Kroon [ X ] Christine Dillon [ X ]  
Gloria (Joni) Olach [ X ] Michael Randall [ X ]  
Judi Sigulinsky [ ]
3. Pledge of Allegiance
4. Approval of:
  - A. Agenda: Seidel motioned to accept the agenda; second by Randall; all approved.
  - B. Previous Minutes 2-14-18: Seidel motioned to accept the 1-10-18 minutes as corrected, 2<sup>nd</sup> by Olach, 2-14-18 Minutes; Motion to approve by Seidel second by Kroon; all approved.
  - C. Financial Report: Seidel motioned to accept financial reports; second by Randall; all approved.
5. Correspondence: None.
6. Public Comment:
  - A. Lisa Baker-Lorincz, Business Consultant for ACCESS POINT Human Resources, presented on services available from her company as related to Charter Schools. They currently provide HR services and Accounting services to over 20 Charter Schools in the state of Michigan.
  - B. John McClean: Administrator at the Round Lake School for the past 4 years presented on the possibility of Partnership between CMA and the Round Lake School. The Round Lake School is a court administered High School where Judge Snyder places high schoolers that have not been successful in public schools and have legal difficulties. This school averages 15-17 students per year. The Round Lake School employs 3 staff through probate and family court for this program. The school has 1 full time teacher that is contracted through the local school district and 2 para pro's that are reimbursed by the court. 2 full time counselors are on staff as well and are contracted through Harbor Hall in Petoskey. They provide services for substance abuse students. John McClean is also the Director of the Safe Harbor Adolescent Recovery Program. The building that houses the Round Lake School will be demolished in June of 2018 and the Round Lake School is looking for placement for the next

year and a half while their new building is finished. This would be an opportunity for CMA to receive FTE's for these students, potentially long-term.

7. Principal's Report: Amanda Minaker provided detailed information for Administrator's report. Seidel moved to approve the report, second by Olach; all approved.
8. Committee Reports: None.
9. Old Business:
  - A. Management Company: Presentation as stated above by HR company.
  - B. Security Doors: C3 Foundation has distributed an anonymous donation in the amount of \$1000.00 for the installation of a magnetized door system to increase safe building access. A buzzer has already been installed on the front door that can be pressed by the secretary to open the locked doors remotely.
10. New Business:
  - A. New Teacher: David Harwood has joined CMA's staff as the long-term sub for Math and Science for 7<sup>th</sup>-12<sup>th</sup> grades. Seidel moved to hire Mr. Harwood for this position, second by Randall; all approved.
  - B. Approval of Amended 2017-2018 Budget: Move to approve by Seidel with one correction as noted; second by Randall; all approved.
  - C. Board Member Appointments: Judy Sigulinsky, Board Member, resigned from her position on 3/12/18 due to family health difficulties. Condolences will be extended, Kroon moved to approve; second by Seidel; all approved.
11. Public Comments: None.
12. Board Comments: None.
13. Reconfirmation of Next meeting: Next Board Meeting to be held April 11th, 2018 at 5:30pm at Charlevoix Montessori Academy for the Arts.
14. Adjournment: Seidel motioned to adjourn the meeting at 7:03pm; second by Kroon; all approved.

Approved by: Christine Olach

Date: \_\_\_\_\_