

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

DATE: 4-11-18, TIME: 5:36pm

[X] Regular or [] Special Meeting Minutes

1. Call to Order: Seidel called the meeting to order at 5:33pm.
2. Roll Call: Joseph Seidel [X] Jennifer Earls [X]
David Kroon [X] Christine Dillon []
Gloria (Joni) Olach [] Michael Randall [X]
3. Pledge of Allegiance
4. Approval of:
 - A. Agenda: Earls motioned to accept the agenda; second by Randall; all approved.
 - B. Previous Minutes 3-14-18: Seidel motioned to accept the 3-14-18 minutes, 2nd by Randall; all approved.
 - C. Financial Report: Seidel motioned to accept financial reports; second by Randall; all approved.
5. Correspondence: None.
6. Public Comment: None.
7. Principal's Report: Amanda Minaker provided detailed information for Administrator's report. Seidel moved to approve the report, second by Randall; all approved.
8. Committee Reports: None.
9. Old Business:
 - A. Round Lake Academy: John McLean submitted partnership proposal between CMA and the Round Lake School. 17 students to begin school in the CMA North Building from 8am-3pm beginning June 11th, 2018. Seidel motion to move forward in accepting Round Lake Academy's proposal, second by Randall; all approved.
 - B. Access Point Management Company: Lisa Baker-Lorincz, Business Consultant for ACCESS POINT Human Resources present at today's meeting. Seidel moved to hire Access Point Management Company to provide oversight for 3rd party compliance and begin transitioning CMA to this company to provide Human Resources and accounting services. Second by Randall; all approved.
 - C. Pre-School: Board discussed proposal for closure of the pre-school program at CMA. Saved cost of closure would be \$35,000. Kroon motioned to end the preschool program for the 2018-2019 school year. Second by Seidel; all approved.
10. New Business:
 - A. Job Exposition: Ms. Minaker reported that interviews are currently being scheduled with recent SVSU graduates for available positions throughout CMA.
 - B. Testing: Parent Portal results have been publicly posted. Schools have been given a rating based on several factors from 2016 (some as far back as 2014) and including student proficiency. These results are available online and were

reported by local news. Board discussed the extremely low scores received by CMA and Ms. Minaker discussed ways in which CMA is moving towards increasing these scores in the future.

11. Public Comments: None.
12. Board Comments: None.
13. Reconfirmation of Next meeting: Next Board Meeting to be held May 9th, 2018 at 5:30pm at Charlevoix Montessori Academy for the Arts.
14. Adjournment: Seidel motioned to adjourn the meeting at 7:25pm; second by Earls; all approved.

Approved by:

Date:


