

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

Minutes of the Board of Education 11May 2016

1. Call Meeting to Order by President Seidel at 5:30 pm
2. Present: Seidel, Olach, Randall, Kroon
3. Approval of:
 - A. Agenda: Motion by Seidel to approve the agenda. Supported by Randall. 4 Ayes/ 0 No Approved.
 - B. Minutes of Previous Meeting 13 April 2016: Motion to approve by Seidel. Supported by Kroon. 4 Ayes/ 0 No Approved.
 - C. Financial Report: Discussion. Motion to approve the Financial Report and the checks written statement by Randall /2nd by Seidel 4 Ayes/0 No Approved.
4. Correspondence: None
5. Public Comment: None
6. School Leader's Report:
 - a) Motion by Seidel to allow early opening to accommodate early arrival for students for the 2016 – 2017 school year. Two staff will be designated to supervise EL and HS students, Supported by Kroon. 4 Ayes/0 No Approved...
 - b) Discussed student recruitment strategies.
 - c) Will continue M-Step/MME Testing.
 - d) Currently recruiting for K-12 Special Education Teacher; HS Math and HS Science Teachers.
 - e) Considering means to employ part-time superintendent/consultant or full time school leader.
 - f) Discussed Pre-School funding strategies for the new year.
Motion to approve School Leaders report made by Seidel/2nd by Randall 4 Ayes/0 No Approved.
7. Committee Report: Fund Raising – Volunteers are needed to assist parking cars at various summer activities.
8. Old Business: Discussion of use of 2% Grant Funding from local authorities.
9. New Business:
 - a.) Special Education Timely IEP's Discussion of Compliance Inspection Monitoring System by Ms. Lycka..
 - b.) Discussion of potential development of playground area. Motion by Olach to proceed with fact finding/2nd by Seidel 4 Ayes/0 No Approved.
 - c.) Motion by Seidel/2nd by Olach to modify to five the number of board members needed for a quorum 4 Ayes/o No. Approved.
 - d.) Discussion of creating a central library of band sheet music within the community for use by local schools as needed.
- 10 Public Comments: None.
- 11 Adjournment. Motion by Seidel/ 2nd by Kroon 4 Ayes/0 No Approved 7:29 pm

Respectfully Submitted

JOSEPH F. SEIDEL
Board President
USA, Retired.