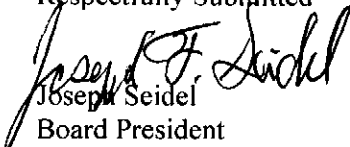


Charlevoix Montessori Academy (CMA)
115 West Hurlbut Street
Charlevoix, MI 49720
(231) 547-9000

Minutes of the Board of Education 8 June 2016

1. Call Meeting to Order by President Seidel at 5:30 pm
2. Present: Seidel, Randall, Kroon, Olach. Absent: Rasmussen, Barnes
3. Approval of:
 - A. Agenda: Motion by Seidel to approve the agenda. Supported by Kroon. 3 Ayes/ 0 No Approved.
 - B. Minutes of Previous Meeting 11 May 2016: Motion to approve by Seidel. Supported by Randall. 3 Ayes/ 0 No Approved.
 - C. Financial Report: Discussion. Motion to approve the Financial Report and the checks written statement by Seidel/2nd by Randall 3 Ayes/0 No Approved.
4. Correspondence: None
5. Public Comment: None
6. School Leader's Report:
 - a) The projected enrollment for 2016 – 2017 is very low and is one of the goals for the summer.
 - b) Special Education – a potential replacement has been interviewed. Another candidate is scheduled for an interview in early July.
 - c) Ads have been placed for science and math teachers, so far no responses.
 - d) The end of year picnic is scheduled at Ferry Beach for Thursday, 9 June.
 - e) Activities are planned for Thursday, 21 July, Kids Day during Venetian Festival. We are also scheduled to have a float in the Venetian Day Parade on Saturday, 23 July.
 - f) There was discussion concerning the need for a part-time Consultant to assist with school responsibilities.Motion to approve School Leaders report made by Seidel/2nd by Randall 4 Ayes/0 No Approved.
7. Committee Report: Fund Raising – Various discussion about fund raising.
8. Old Business:
9. New Business – The annual Open Hearing and Budget Amendment/Approval was set for 29 June at 5:30 p.m.
10. Public Comments: Jennifer Earls, a new parent was introduced, she has been very active in recruiting students and mans a booth at the weekly Charlevoix Farmers Market.
11. Adjournment. Motion by Seidel/ 2nd by Olach 4 Ayes/0 No Approved 6:14 pm

Respectfully Submitted


Joseph Seidel
Board President