

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


Regular Meeting of the Board of Education – 29 June 2016, 5:30 PM

**Public Hearing 29 June 2016**

1. Call Meeting to Order: 5:30PM
2. Roll Call: Present: Seidel, Randall, Kroon, Olach. Absent: Rasmussen
3. Public comment opened on the proposed 2016 – 2017 School Budget: no comments.
4. Public comment period closed.
5. Motion to adjourn by Seidel supported by Kroon 4 Ayes 0 No. Adjourned 5:34 pm.

**Special School Board Meeting 29 June 2016**

1. Call to order: 5:35pm.
2. Roll Call: Present: Seidel, Randall, Kroon. Olach. Absent: Rasmussen
3. New Business:
  - A. Approval of Amended 2015 – 2016 Budget. Motion to approve the amended 2015 – 2016 budget by Seidel, supported by Randall. 4 Ayes 0 No. Approved.
  - B. Approval of Proposed 2016 – 2017 Budget. Motion by Randall to approve the General Appropriation Resolution (see General Appropriation Resolution 2016 – 2017 document). Supported by Kroon. 4 Ayes 0 No. Approved.
4. Old Business: Discussion on fundraising.
5. Public Comments: None
6. Adjournment. Motion by Seidel, supported by Randall. 4 Ayes, 0 No. Approved 6:15pm.

  
Joseph F. Seidel  
Board President