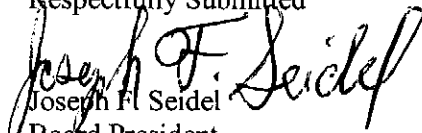


Charlevoix Montessori Academy for the Arts
115 West Hurlbut Street
Charlevoix, MI 49720
(231) 547-9000

Minutes of the Board Of Education
10 June 2015

1. Call Meeting to Order by President Seidel at 5:09 pm
2. Present: Seidel, Olach, Hunter, Kroon. Apologies: Randall, Rasmussen
3. Pledge of Allegiance
3. Approval of:
 - A. Agenda: Motion by Olach to approve with additions, /2nd by Hunter 4 Ayes/ 0 Nays Approved.
 - B. Minutes of Previous Meetings –13 May 2015: Motion by Olach to approve/ 2nd by Hunter 4 Ayes/ 0 Nays Approved
4. Financial Report: Discussion. Motion to approve the Financial Report including the May 2015 Checks written report by Seidel/ 2nd by Kroon 4 Ayes/ 0 Nays Approved.
5. Correspondence: None
6. Public Comment: Conversation by Gary Stutzman and Steve Overton re. the school boat.
7. School Leader's Report:
 - a. Credit Card Use. Policy update. Not to exceed \$5K. Motion by Seidel to Approve/2nd by Hunter 4 Ayes/ 0 Nays Approved.
 - b. Educational Program Review. Scheduled for 5 Nov 15. Motion by Kroon to approve/2nd by Olach 4Ayes/0 Nays Approved.
 - c. Venetian Festival Events. We will have a booth at Kids Day. There will be a float in the parade, with a patriotic theme, see Mrs. Themm for more info. There will be car parking on Friday and Saturday.
 - d. Management Company: New contracts will be done in June. The new business year will be July thru June.
 - e. Public Service Announcement: Still waiting.
 - f. Lead Hazard. Risk assessment to be completed in the near future.
 - g. Grants. Bay Harbor completed, GTBB to be done by 30 June.
 - h. By-laws. Motion by Seidel to approve/2nd by Hunter to approve school by-laws with the CMA title 4Ayes/0 Nays Approved.
 - i. School Leaders Report. Motion by Seidel to approve/2nd by Kroon 4Ayes/0 Nays Approved.
8. Committee Reports:
9. Old Business:
10. New Business: Meeting with Loraine Manary, Char-Em United Way to discuss scholarships for pre-school on 16 June.
11. Public Comments: None
12. Adjournment. Motion by Seidel/ 2nd by Kroon 4 Ayes/0 Nays approved 6:20 pm

Respectfully Submitted


Joseph F. Seidel
Board President