

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

**Minutes of the Board Of Education 9 December 2015**

1. Call Meeting to Order by President Seidel at 5:35 pm
2. Present: Seidel, Kroon, Randall, Rasmussen. Apologies: Barnes, Olach
3. Approval of:
  - A. Agenda: Motion by Seidel to approve as amended. **Supported** by Rasmussen. 4 Ayes/ 0 No Approved.
  - B. Minutes of Previous Meeting 11 November 2015: **Motion by Seidel** to approve/ 2<sup>nd</sup> by Randall 4 Ayes/ 0 No Approved.
  - C. Financial Report: Discussion. Motion to approve the **Financial Report** and the checks written statement by Rasmussen/2<sup>nd</sup> by Kroon 4 Ayes/0 No Approved.
4. Correspondence: Letter of CMA Board Resignation from **Kathy Hunter** effective Dec 2, 2015
5. Public Comment: None
6. School Leader's Report:
  - a) CMA Educational Program - motion by Rasmussen to **accept the Charlevoix Montessori Academy** Program document dated Dec. 9, 2015. **Supported by Kroon 4 Ayes/0 No Approved**
  - b) The SVSU Educational Program review is scheduled for **Dec 15-16<sup>th</sup> 2015**.
  - c) Budget Amendment – Motion by Seidel to **approve the General Appropriation Resolution** for Charlevoix Montessori Academy for the Arts Amended **November, 2015**. **Supported by Randall 4 Ayes/ 0 No Approved.**
  - d) The computer support office space will be maintained **under the existing arrangement**.
  - e) Management Company. Bids are being sought from **potential management** companies that can meet CMA and legal requirements.
  - f) SVSU Annual Report provided in the Board packet.
  - g) Board / Staff Holiday Party is Dec 17, 2015.
  - h) The new Art teacher substitute started this week.
  - i) Ms. Gohs reviewed ideas being considered for the **2016-17 schedule**.
  - j) The new CMA public service announcement video was reviewed.
  - k) Recent school events were summarized.
  - l) Enhanced revenue sources from Federal Title funds were reviewed.
  - m) The Crooked Tree Strings program has begun with excellent student participation.Motion to approve School Leaders report made by Randall/2<sup>nd</sup> by Seidel 4 Ayes/0 No Approved.
7. Committee Reports: None
8. Old Business:
  - a) President Seidel provided an update on the sailboat.
  - b) Examples of school signage were reviewed.
9. New Business: Discussion of possible collaborative activities **with Charlevoix Circle of the Arts**.
10. Public Comments: None
11. Adjournment. Motion by Seidel/ 2<sup>nd</sup> by Randall 4 Ayes/0 No Approved 6:45 pm

Respectfully Submitted



Claire Rasmussen  
Board Secretary