

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

Minutes of the Board Of Education 17 December 2015

1. Call Meeting to Order by President Seidel at 3:53 pm
2. Present: Seidel, Olach, Kroon, Randall. Apologies: Rasmussen, Barnes.
3. Approval of Agenda:  
Motion to approve by Olach. Supported by Kroon. 4 Ayes/ 0 No Approved.
4. Public Comment: None
5. The bid proposal from Charlevoix Education Management was accepted. Motion to approve by Randall.  
Supported by Seidel. 4Ayes/0 No Approved.
6. Public Comments: None
7. Adjournment. Motion by Seidel/ 2<sup>nd</sup> by Randall 4 Ayes/0 No Approved 3:55 pm

Respectfully Submitted

Joseph F. Seidel  
Board President  
USA Retired