

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

**Minutes of the Board Of Education 13 January 2016**

1. **Call Meeting to Order** by President Seidel at 5:30 pm
2. **Present:** Seidel, Kroon, Randall, Rasmussen. **Apologies:** Barnes, Olach
3. **Approval of:**
  - A. **Agenda:** Motion by Rasmussen to approve with **addition**. **Supported** by Kroon. 4 Ayes/ 0 No Approved.
  - B. **Minutes of Previous Meetings 9 December and 17 December 2015:** Motion to approve by Kroon. **Supported** 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 Seidel 4 Ayes/0 No Approved.
4. **Correspondence:** None
5. **Public Comment:** Student comments were received on **implementation** of the student cell phone policy. Motion by **Randall** to approve the Student Cell phone policy as **currently** written through the conclusion of the 2015-2016 school year. **Supported** by Kroon. 4 Ayes/0 No Approved.
6. **School Leader's Report:**
  - a) **United Way Grants** for preschool scholarship – **CMA has filed a Notice of Intent.**
  - b) **SVSU Educational Program** report recommendations were reviewed.
  - c) **The SVSU Annual Report Response** was reviewed.
  - d) **Building Insurance:** lower cost building insurance options are being explored.
  - e) A **publication request** has been submitted for **Board vacancy position public notice.**
  - f) **There have been 7 new enrollments** since January 4<sup>th</sup>.Motion to approve School Leaders report made by Seidel/2<sup>nd</sup> by Rasmussen 4 Ayes/0 No Approved.
7. **Committee Reports:** None
8. **Old Business:**
  - a) **Solutions for School signage** were reviewed. A **CMA staff committee** will bring a sign design proposal to the Board for consideration.
  - b) **Sailboat Discussion:** Motion by Seidel to approve a **sailboat ownership transfer agreement** contingent upon written endorsement from CMA Legal Counsel. **Supported** by Kroon. 4 Ayes/0 No Approved.
9. **New Business:** None
10. **Public Comments:** None
11. **Adjournment.** Motion by Seidel/ 2<sup>nd</sup> by Rasmussen 4 Ayes/0 No Approved 6:32 pm

Respectfully Submitted



Claire Rasmussen  
Board Secretary