

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

Regular Meeting of the Board Of Education – July 12 2017, 5:30 PM  
Members Present: Dillon, Seidel, Sigulinsky, Earls, Kroon, Randall.

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of:
  - A. Agenda: Motion to approve with corrections as noted: Seidel. Second by Randall. 6 yes, 0 no. Approved.
  - B. Minutes of Previous Meeting: June 2017: Motion to approve Seidel, Second by Randall. 6 yes, 0 no. Approved.
  - C. Financial Report: (Including Checks Written.) Committee reviewed the financial report submitted by Kondrat. Motion to approve Seidel, Second by Kroon. 6 yes, 0 no. Approved.
4. Swear in New Board Members: Seidel and Kroon sworn in to offices, signed in for 1<sup>st</sup> meeting of the new school year. 6 yes, 0 no. Approved.
5. Nominate Temporary Chair: Kroon nominate Randall, 2<sup>nd</sup> by Seidel. 6 yes, 0 no. Approved.
6. Election of Officers: Dillon Nominate Seidel for Board President, 2<sup>nd</sup> by Earls. 6 yes, 0 no Approved. Roll call completed, all in favor. Randall nominate Kroon for Vice President, 2<sup>nd</sup> by Seidel. 6 yes, 0 no Approved. Roll call completed, all in favor. Sigulinsky nominate Dillon for Treasurer, 2<sup>nd</sup> by Seidel. 6 yes, 0 no Approved. Roll call completed, all in favor.
7. Re-Organizational Meeting Resolutions: Motion to post for school leader position by Kroon, 2<sup>nd</sup> by Seidel. 6 yes, 0 no. Approved.
  - A. Resolution appointing School Leader by Name: Kroon motion to create subcommittee to interview candidates for school leader position. 6 yes, 0 no. Approved.
  - B. Resolution appointing Oversight Compliance Designee by name: Tabled till next meeting. 6 yes, 0 no. Approved.
  - C. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts: Motion by Dillon to designate Seidel and Randall followed by the school director, 2<sup>nd</sup> by Sigulinsky. 6 yes, 0 no. Approved.
  - D. Resolution indicating the Board will comply with all laws, rules, and regulations.
  - E. Resolution designating the Freedom of Information Act contact, Sexual Harassment Contact, Title VI: Tabled till next meeting. 6 yes, 0 no. Approved.  
Designee, Title IX Designee, AHERA contact, and Section 504 contact.
  - F. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices: Meeting to be at CMA at 5:30pm the 2<sup>nd</sup>

Wednesday of every month which will be posted. Motion by Seidel, 2<sup>nd</sup> by Randall. 6 yes, 0 no. Approved.

G. Resolution appointing legal counsel: Motion by Kroon to table until next meeting, 2<sup>nd</sup> by Earls. 6 yes, 0 no. Approved.

H. Resolution appointing auditors: Motion to approve Johnson and Schulze PC as auditors by Seidel, 2<sup>nd</sup> by Randall. Approved.

I. Resolution to adopt the school calendar for the ensuing year: 2017/2018 calendar reviewed. Motion to approve by Seidel, 2<sup>nd</sup> by Sigulinsky. 6 yes, 0 no. Approved.

J. Resolution to bond the Treasurer and others as designated by the Board: Motion by Seidel to approve Randall as Treasurer, 2<sup>nd</sup> by Kroon. 6 yes, 0 no. Approved.

4. Correspondence: None.

5. Public Comment: None.

6. School Leader's Report: Kondrat reported that she had given her resignation. Kroon motioned to accept resignation and Randall 2<sup>nd</sup>. 6 yes, 0 no. Discussion to continue the preschool program. The Montessori Coach for the pre-school program will continue as full time status. The school administrative assistant will continue as full time status. Seidel moved to add Kondrat as a consultant for CMA for the 2017/2018 school year. Motion by Kroon to table payment for consultant position until next meeting, 2<sup>nd</sup> by Earls. 6 yes, 0 no. Approved.

7. Old Business: Discussion regarding parking for summer events.

Respectfully Submitted,

Christine Dillon  
Board Secretary