

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

Minutes of the Board Of Education 14 October 2015

1. Call Meeting to Order by President Seidel at 5:33 pm
 2. Present: Seidel, Olach, Hunter, Kroon, Randall, Rasmussen. Apologies: Barnes
 3. Approval of:
 - A. Agenda: Motion to approve by Rasmussen, Supported by Olach. 6 Ayes/ 0 No Approved.
 - B. Minutes of Previous Meeting 9 September 2015: Motion by Randall to approve/ 2nd by Kroon 6 Ayes/ 0 No Approved.
 - C. Financial Report: Discussion. Motion to approve the Financial Report and the checks written statement by Seidel/2nd by Olach 6 Ayes/0 No Approved.
 4. Correspondence: SVSU notified Charlevoix Montessori Academy of new website upgrades required by the MI Dept of Education.
 5. Public Comment: None
 6. School Leader's Report:
 - a. Cell Phone Policy – student presentation by Ms. Morgan Barnes. Board discussion requested policy language revisions for November 11, 2015 CMA Board meeting review. Motion by Randall to extend approval of the *Provisional* revised cell phone policy to November 11, 2015. Supported by Seidel. 6 Ayes / 0 No. Approved.
 - b. Staff changes in Special Education Services and the Primary classroom were reviewed.
 - c. Ms. Gohs will continue work with the MDE Kindergarten Assessment Review Committee Oct 19-20.
 - d. Ms. Gohs will attend the MAPSA Collaborative Conversations Meeting addressing Charter School awareness Oct 27.
 - e. Student Count currently stands at 58.5. Board discussed marketing; a video promotion is being prepared for Charlevoix Cinema.
 - f. The next Educational Program Review by SVSU is scheduled for Nov 5, 2015
 - g. Applefest: Students tended a Kid's Day booth raising CMA awareness and \$260 was earned from parking lot fees.
 - h. The student Halloween Dance is set for October 30th. Additional chaperones are needed.
 - i. Student vaccination reports and waivers are due Nov. 1, 2015. A 90% vaccination rate is required.
- Motion to approve School Leaders report made by Seidel/2nd by Hunter 6 Ayes/0 No Approved.
7. Committee Reports: None
 8. Old Business: No change in the sailboat or piano status.
 9. New Business:
 - a) President Seidel updated the Board on Criminal History Custodial activities.
 - b) Upcoming CMA Events: Nov 19th – Navigating the Arts; Science Fair in February 2016; Soup Cookoff - tbd; Navigating the Arts Spring 2016. November is Native American Heritage month and CMA is working with the Grand Traverse Bay Band of Odawa to coordinate events.
 10. Public Comments: None
 11. Adjournment. Motion by Seidel/ 2nd by Randall 6 Ayes/0 No Approved 6:34 pm

Respectfully Submitted

Claire R. Rasmussen
Board Secretary