

Charlevoix Montessori Academy for the Arts
115 Hurlbut
Charlevoix, MI 49720
(231) 547-9000

DATE: 6-27-18, TIME: 5:30pm

[] Regular or [X] Special Meeting Minutes

Public Hearing June 27, 2018

1. Call to Order: Seidel called the meeting to order at 5:30pm.
2. Roll Call: Joseph Seidel [X] Jennifer Earls [X]
David Kroon [X] Christine Dillon [X]
Gloria (Joni) Olach [X] Michael Randall [X]
3. Pledge of Allegiance
4. Public Comment:
 - A. Amended 2017-2018 School Budget: No Comment. Seidel motioned to accept the 2017-2018 School Budget; second by Earls; all approved.
 - B. Proposed 2018-2019 School Budget: No Comment. Seidel motioned to accept the Proposed 2018-2019 School Budget; second by Dillon; all approved.
 - C. Move to adjourn Joe, second Kroon. All improved.

Special School Board Meeting June 27th, 2018

1. Call to Order: Seidel called the meeting to order at 5:32pm.
2. Roll Call: Joseph Seidel [X] Jennifer Earls [X]
David Kroon [X] Christine Dillon [X]
Gloria (Joni) Olach [X] Michael Randall [X]
3. New Business:
 - A. Proposed School Refinancing: Seidel motioned to move all current Charlevoix State Bank accounts associated with CMA to Chemical Bank located in Charlevoix Michigan and to open and establish a line of credit with Chemical Bank contingent upon school board approval; second by Earls; all approved.
 - B. Briefing on Insurance Costs: Greg Burroughs from Peterson McGregor and Associates presented a Proposal of Insurance and reviewed this with the Board. Seidel motioned to accept the increase in coverage requirements per Saginaw Valley per Hylant requirements as presented; second by Randall; all approved.
 - C. Approval of Amended 2017-2018 School Budget: Seidel motioned to approve the Amended 2017-2018 School Budget; second by Olach; all approved.
 - D. Approval of Proposed 2018-2019 School Budget: Seidel motioned to approve the Proposed 2018-2019 School Budget; second by Earls; all approved.
4. Old Business:
5. Public Comments:
6. Adjournment: Seidel motioned to adjourn the meeting at 6:26pm; second by Dillon; all approved

Approved by:  _____

Date: 7/11/18 _____