

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

**Regular Meeting Minutes**  
February 20, 2019 - 5:30 pm

1. Call Meeting to Order: Joe Seidel called the meeting to order at 5:32 pm.
2. Roll Call:  
Present: Joe Seidel, David Kroon, Gloria Olach, Mike Randall, Eryn Willson  
Absent: Jennifer Earls, Christine Dillon
3. Pledge of Allegiance
4. Approve Agenda: Joe Seidel motioned to accept the agenda. Second by Gloria Olach; all approved.
5. Approve Minutes of 9 JAN 2019 Meeting: Joe Seidel motioned to accept the minutes. Second by Mike Randall; all approved.
6. Approve Financial Report/Checks Written: Joe Seidel motioned to accept the January financial reports as written. Second by Gloria Olach; all approved.
7. Correspondence: None
8. School Leader Report and Approval: Joe Seidel Motioned to accept the attached school leader report. Second by Mike Randall; approved by all.
9. Old Business:
  - School Board Policies - Approach Michigan Charter School Initiative downstate per NEOLA's guidance. Joe Seidel will pursue.
  - Essay Contest - Is proceeding ahead as planned after posted in Newspaper per Joe Seidel.
10. New Business:
  - Band Fundraising - Mike Randall motioned to approve the Michigan Raffle license for the quilt fundraiser as proposed by Heather Britt. Second by Eryn Willson; all approved.
  - Joe Seidel proposed the School approach the Elks Club to fund scholarships for students.
  - Discussion regarding Seniors, SVSU existing scholarships, future students and mentoring available in trades, local industry and area community concerns.
11. Public Comment:

- Doug Newcombe from SVSU - Advised the Board on EdOps Proposal. Suggested School stay as is and partner with AccessPoint and SVSU. Doug also offered a Board Training Workshop (at school or at SVSU) to support new and existing board members. (Also, every time a Reschedule Notice is posted, a Board Officer should sign the Notice for official legal requirement.)

12. Adjournment. Joe Seidel adjourned the meeting at 6:26 pm.

Approved By

*Joseph F. Seidel*

Date:

*13 MAR 19*