

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

DATE: 5-20-19, TIME: 3:30pm

Regular or Special Meeting Minutes

1. Call to Order: Seidel called the meeting to order at 3:28pm.
2. Pledge of Allegiance
3. Roll Call: Joseph Seidel Jennifer Earls Eryn Willson
 David Kroon Christine Dillon
 Gloria (Joni) Olach Michael Randall
4. Approval of: Agenda Move to accept agenda by Seidel, 2nd by Olach. 5 yes, 0 no, all agreed
5. New Business: Permission from SVSU to obtain a bridge loan from Chemical Bank.
Motion by Seidel to approve the request for permission for a bridge loan; 2nd by Randall.
5 Yes, 0 No. All agreed
6. Public Comment- M=None
7. Adjournment: Seidel moved to adjourn at 3:35pm, 2nd by Randall. 5 yes, 0 no, all agreed.

Approved by: _____

Date: _____

Christine Dillon

6/26/19