

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

Minutes of the Board Of Education Special Meeting 29 June 2015

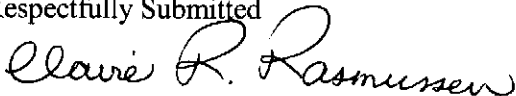
Public Hearing 29 June 2015

1. Call Meeting to Order by Vice President Rasmussen at 5:30 pm
2. Present: Rasmussen, Olach, Randall, Hunter, Kroon. Apologies: Seidel
3. Public comment period opened on the proposed 2015-2016 School Budget: no comments
4. Public comment period closed.
5. Motion to adjourn by Rasmussen supported by Randall. 5 ayes, 0 no. Adjourned 5:32 pm.

Special School Board Meeting 29 June 2015

1. Call Meeting to Order by Vice President Rasmussen at 5:32 pm
2. Present: Rasmussen, Olach, Randall, Hunter, Kroon. Joined 5:38 pm: Seidel
3. New Business:
 - a. Approval of amended 2014 – 2015 Budget. Ms. Gohs highlighted amendments required to the 2014-2015 budget. Motion to approve the amended 2014-2015 budget by Rasmussen. Supported by Hunter. 5 ayes, 0 no. Approved.
 - b. Approval of proposed 2015 – 2016 Budget. Ms. Gohs reviewed the proposed 2015-2016 budget. Motion by Seidel to approve the General Appropriation Resolution (see General Appropriation Resolution 2015-2016 document). Supported by Olach. 6 ayes, 0 no. Approved.
 - c. Approval of LEM contract – matter tabled.
4. Old Business: Discussion regarding the sailboat title.
5. Public Comment: none
6. Adjournment: Motion by Rasmussen, supported by Hunter. 6 ayes, 0 no. Approved 6:07 pm.

Respectfully Submitted



Claire R, Rasmussen
Board Vice President