

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

Minutes of the Board of Education
Special Meeting 20 September 2017, 4 pm

1. Call Meeting to Order: by President Seidel at 4 pm
2. Roll Call Present: Seidel, Olach, Earls, Sigulinsky. Absent: Randall, Kroon, Dillon.
3. Approval of: Agenda: Motion by Seidel to approve. Supported by Olach. 4 Ayes/ 0 No, Approved.
4. Old Business:
 - A. Approval of Appointment Orders. All appointments have been updated to reflect current staffing. They are issued with an effective date of the July Organization Meeting. Resolutions Attached. Moved to approve by Seidel. Supported by Sigulinsky. 4 Ayes/ 0 No. Approved.
 - B. New Roofing for Academic Building. A proposal has been received from Story Roofing of Buckley, MI for a new roof. Estimated cost will be \$37,300. Motion by Seidel to approve. Supported by Earls. 4 Ayes/ 0 No. Approved.
5. New Business: Mrs. Deb Hobbs was introduced as a new teacher, she will serve in several areas. She has a Master's Degree in Literature and Montessori Certification. Motion by Earls to approve Mrs. Hobbs employment. Supported by Olach. 4 Ayes/ 0 No. Approved.
6. Public Comments: None
7. Adjournment. Motion by Seidel, second by Olach. 4 Ayes/0 No. Approved. Meeting was adjourned at 4:11pm.

Respectfully Submitted by Joseph F. Seidel, Board President

Approved: _____

Date: _____

Joseph F. Seidel
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