

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

DATE: 5-8-19, TIME: 5:30pm

[X] Regular or [] Special Meeting Minutes

1. Call to Order: Seidel called the meeting to order at 5:33pm.
2. Pledge of Allegiance
3. Roll Call:
Joseph Seidel [X] Jennifer Earls [] Eryn Willson []
David Kroon [X] Christine Dillon []
Gloria (Joni) Olach [X] Michael Randall [X]
4. Approval of:
 - A. Agenda: Move to accept agenda by Seidel, 2nd by Randall. 4 yes, 0 no, all agreed
 - B. Minutes of 4/10/19 Meeting: Seidel moved to accept minutes of 4/10/19, 2nd by Kroon. 4 yes, 0 no, all agreed.
 - C. Financial Report/Checks Written: Report and checks written presented by School Administrator Ms. Minaker and reviewed by Board. Move to accept by Seidel, 2nd by Olach. 4 yes, 0 no, all agreed.
5. Correspondence: None
6. School Leader Report and Approval: Attached
Mick Randall made motion to investigate the feasibility of selling the current location and to investigate alternative property locations, 2nd by Seidel. 4 yes, 0 no, all agreed
Seidel moved to approve Admin Report, 2nd by Randall. 4 yes, 0 no, all agreed
7. Old Business:
 - A. Windows and Doors, Essay updates
8. New Business:
 - A. Memorial Day Parade- Seidel recommends participation. Merril is in charge of the parade
 - B. School Calendar- snow days are still needing make-up. Seidel moved to approve school calendar as necessary to complete, 2nd by Randall. 4 yes, 0 no. All agreed.
9. Public Comment: None.
10. Adjournment: Seidel moved to adjourn at 6:27pm, 2nd by Randall. 4 yes, 0 no, all agreed.

Approved by:

Joseph F. Seidel

Date:

26 JUN 19

Administrator Report

Amanda Minaker

May 2019

Goes w/ May Min

Building

Preston-Feather Lumber submitted a bid for windows and doors. More competitive bids are being sought.

Programs

Garden Club- weekly meetings have begun with Marcie McQuillan. Jason Minaker has begun teaching plant Science to the Middle School to get them started. We have applied the grant to greenhouse, materials. We will have a community garden plot. There is also enough funding for a bottle filling station.

Navigating the Arts- This Spring our program will be held May 23rd in the North Building Theater. We will also have an Art Show and Raffle for the Quilt donated by Heather Britt's family.

Our first Theater Production of Two Plays was a success with over 100 tickets sold (\$5 each). Next year we will have a Winter and Spring Production. We were also able to create a connection with the Little Traverse Bay Band, who will be involved more in the coming school year.

Mia from YoungLife is now stopping by on Mondays to get to know our students and encourage them to take part in activities. We are excited to have a connection with this organization.

Students

Seth Matheny has been awarded a scholarship from the Rainbow Shoppe.

The Senior Trip was a success: we treated the Seniors to a tour of the Capital, trip to Potter Zoo, and then a tour of SVSU and lunch.

Graduation has been scheduled for The Castle on May 31st at 6:00 PM. All Board Members are invited. Dave Lewis will be a guest speaker.

Elementary will attend field trips in conjunction with Little Traverse Bay Band.

Our enrollment is currently at 51, with an addition of two new students, Abby and Elly Vishnaw.

The Middle School Essay Assignment is complete for the American Legion Contest.

Staff

We have begun discussions regarding faculty returning for the 2019-2020. This will be completed by tomorrow, Thursday May 9th. Teachers and staff will sign "intent to return" forms.

Special Proposal:
