

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

DATE: 4-10-19, TIME: 5:30pm

[X] Regular or [] Special Meeting Minutes

1. Call to Order: Seidel called the meeting to order at 5:36pm.
2. Pledge of Allegiance
3. Roll Call: Joseph Seidel [X] Jennifer Earls [X] Eryn Willson []
David Kroon [X] Christine Dillon [X]
Gloria (Joni) Olach [X] Michael Randall [X]
4. Approval of:
 - A. Agenda: Move to accept agenda by Seidel, 2nd by Randall. 6 yes, 0 no, all agreed
 - B. Minutes of 3/13/19 Meeting: Seidel moved to accept minutes of 3/13/19 with changes, 2nd by Kroon. 6 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 with noted corrections by Seidel, 2nd by Kroon. 6 yes, 0 no, all agreed.
5. Correspondence: Seidel reported that an estimate for the window doors has been received. A separate estimate for installation will be obtained.
6. School Leader Report and Approval: Ms. Minaker provided detailed report to the board regarding report on clubs, student activities and building improvements. Ms. Minaker reported that NWEA testing results from Fall to Winter indicate an overall increase in scores. Kindergarten open house will be held 4/17/19. Move to accept by Seidel, 2nd by Earls. 6 yes, 0 no, all agreed.
7. Old Business:
 - A. Ms Britt submitted a petition for a raffle license for the school band fundraiser. Move to sign petition by Seidel, 2nd by Randall. 6 yes, 0 no, all agree. Petition signed by Seidel, Randall and Kroon.
8. New Business:
 - A. Kroon reported that there would need to be a School Administrator's evaluation completed by the end of this school year.
9. Public Comment: None.
10. Adjournment: Seidel moved to adjourn at 6:33pm, 2nd by Dillon. 6 yes, 0 no, all agreed.

Approved by: _____

Date: _____

Joseph F. Seidel
8 MAY 19

Administrator Report
Amanda Minaker
April 2019

Building

We did not receive the Security Grant for Security Updates through State Police and local organizations.

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

Programs

Robotics Program- CMA Navigators placed 34th at Gull Lake and 27th in Traverse City, MI. We made Alternate team but did not compete in Finals.

Kids in the Kitchen- this year our Upper Elementary group completed this weekly program. We completed an agreement for next year's grant.

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.

Literacy Celebration- March was Literacy Awareness Month. Students and Staff participated all month. On March 21, our students presented their original creative works to the school. Many families attended to see their students' hard work. The Library hosted the event and has already begun preparations for next year's Celebration.

Health Department- Kids in the Kitchen, Drug Awareness, Life Skills, Garden Grant

Navigating the Arts- This Spring our program will be held May 18th in the North Building Theater.

Students

Prom has been scheduled for April 27th at the Edgewater Hotel.

Graduation has been scheduled for The Castle on May 31st at 6:00 PM

Our double feature, "Alice in Wonderland" and "Ant and Bear" will be mounted in the North Building Theater on May 2, 3 and 4th. Tickets will be available for sale as a Theater Fundraiser.

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

We have 4 new students. Jamie Cross has returned to the 10th grade. The Branigan family has enrolled their oldest three girls in the Montessori program.

Our enrollment is currently at 49.

The Middle School Essay Assignment has begun for the American Legion Contest.

Staff

We have begun discussions regarding faculty returning for the 2019-2020.