

Charlevoix Montessori Academy (CMA)
115 West Hurlbut Street
Charlevoix, MI 49720
(231) 547-9000

Minutes of the Board Of Education 13 April 2016

1. Call Meeting to Order by President Seidel at 5:30 pm
2. Present: Seidel, Kroon, Randall, & Rasmussen. Apologies: Olach & Barnes
3. Approval of:
 - A. Agenda: Motion by Seidel to approve the agenda with addition. Supported by Rasmussen. 4 Ayes/ 0 No Approved.
 - B. Minutes of Previous Meeting 9 March 2016: Motion to approve by Kroon. Supported by Randall. 4 Ayes/ 0 No Approved.
 - C. Financial Report: Discussion. Motion to approve the Financial Report and the checks written statement by Seidel/2nd by Rasmussen 4 Ayes/0 No Approved.
4. Correspondence: None
5. Public Comment: None
6. School Leader's Report:
 - a) School Calendar – Motion to approve the 2016-2017 school calendar as presented by Rasmussen. 2nd by Randall. 4 Ayes 0 No. Approved.
 - b) Revised Daily school schedule - Discussion. Motion by Seidel to approve the revised daily schedule for the 2016-2017 school year as presented. 2nd by Kroon. 4 Ayes, 0 No. Approved.
 - c) Upcoming Events: The incoming kindergarten open house is April 21st, 5-7 pm. The High School open house is April 23rd, 11 am – 2 pm. The Prom is April 16th at the Edgewater, 7-10 pm.
 - d) M-step/MME Testing will continue as planned for remaining 2015-2016 school year. The House Education Committee voted to eliminate funding for MSTEP and SAT for 2016-2017. Legislative decisions will require continued monitoring.
 - e) 2016-2017 Budget Information: Proposed State Foundation allowance and student count protocol changes were discussed.
 - f) The Principle and Consultant Role Descriptions were reviewed.
 - g) Preschool Tuition 2016 – 2017: Current and proposed fee schedules were reviewed in view of historical family use and DHS requirements. Item action Tabled.Motion to approve School Leader's report by Rasmussen. 2nd by Seidel. 4 Ayes 0 No. Approved
7. Committee Reports: None
8. Old Business: School Leader Transition. Discussion. Motion by Seidel to adopt the Resolution that Kali Kondrat, Micheal Randall, and Joseph Seidel shall be the authorized signatures for Charlevoix Montessori Academy various funds and accounts for the remainder of the 2015-2016 school year. (*See 4-13-16 Minutes Appendix for full resolution language*). Supported by Rasmussen. 4 Ayes/0 No Approved.
9. New Business:
 - a. School Leader Appointment – Motion by Seidel to designate Kali Kondrat as Charlevoix Montessori Academy School Leader for the remainder of the 2015-2016 school year. . (*See 4-13-16 Minutes Appendix for full resolution language*). Supported by Kroon. 4 Ayes/0 No Approved.
 - b. Student volunteers are requested for Memorial Day Service readings.
10. Public Comments: None
11. Adjournment. Motion by Seidel/ 2nd by Kroon 4 Ayes/0 No Approved 6:49 pm

Respectfully Submitted



Claire Rasmussen
Board Secretary