

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

DATE: 1-16-18, TIME: 5:30pm

[X] Regular or [] Special Meeting Minutes

1. Call to Order: Seidel called the meeting to order at 5:30pm.
2. Roll Call: Joseph Seidel [X] Jennifer Earls [X] Eryn Willson [X]
David Kroon [X] Christine Dillon [X]
Gloria (Joni) Olach [] Michael Randall [X]
3. Pledge of Allegiance
4. Approval of:
 - A. Agenda: Move to accept agenda by Earls, 2nd by Dillon. 6 yes, 0 no, all agreed
 - B. Minutes of 12/12/18 Meeting: Seidel moved to accept minutes of 12/12/18, 2nd by Randall. 6 yes, 0 no, all agreed.
 - C. Financial Report/Checks Written: Report and checks written reviewed. Move to accept by Kroon, 2nd by Randall. 6 yes, 0 no, all agreed.
5. Correspondence: None.
6. School Leader Report and Approval: Ms. Minaker provided detailed report to the board regarding report on clubs, student activities and building improvements. Please see full report as attached. Move to accept by Seidel, 2nd by Randall. 6 yes, 0 no, all agreed.
7. Old Business:
 - A. Appointment of Legal Council: Seidel reported the need to pass the appointment of Dennis Cross as CMA Legal Council for the 2018/2019 school year while a replacement is being looked for. Move by Seidel to appoint Dennis Cross as Legal Council for the 2018/2019 school year, 2nd by Randall. 6 yes, 0 no, all agreed.
 - B. American Legion Scholarships: Seidel reported that this scholarship will be available for school students at CMA. This opportunity is moving forward with the intent to collect essays in April and judge essays in May, 2019.
 - C. Student Discipline: Board discussion regarding student disciplinary action tabled from last board meeting. Motion by Seidel to accept student back into CMA tomorrow, 2nd by Randall. 4 no, 2 yes. Move to go into closed session at 6:01pm by Wilson, 2nd by Earls. 4 yes, 2 no.
Motion by Seidel, 2nd by Earls to go back into open session 5 yes, 0 no, all agreed.
Motion by Kroon to continue to offer educational supports as current for the remainder of the 2018/2019 school year, 2nd by Earls. 6 yes, 0 no, all agreed.
 - D. Bridge Loan: Seidel reported that a \$40,000.00 bridge loan has been approved as of January 4th to be paid back by June 30th, 2019.
 - E. School Board Policies: Seidel reported that he is continuing to pursue assistance with this matter.
8. New Business:
 - A. New PTO Organization: Ms. Minaker reported on newly created PTO which will be meeting on the 2nd Tuesday of the month at 4pm at CMA.

9. Public Comment: Ms. Sarasin reported that she was disappointed by the board's decision to offer her son educational supports outside of the school.
10. Adjournment: Seidel moved to adjourn at 7:15pm, 2nd by Earls. 6 yes, 0 no, all agreed.

Approved by

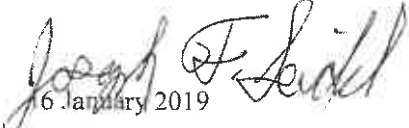
Date:

for Joseph F. Seidel President
20 FEB 19

RESOLUTION APPOINTING LEGAL COUNSEL

IT IS HEREBY RESOLVED; by the CMAftA Board of Directors, that Dennis Cross shall be the Academy Legal Counsel for the 2018 – 2019 school year.

JOSEPH F. SEIDEL
President of the Board
USA Ret



6 January 2019

Effective 11 Jul 2018