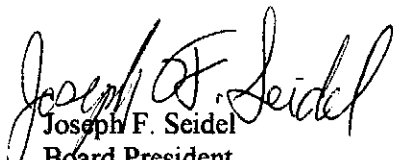


Charlevoix Montessori Academy (CMA)
115 West Hurlbut Street
Charlevoix, MI 49720
(231) 547-9000

Minutes of the Board Of Education 11 November 2015

1. Call Meeting to Order by President Seidel at 5:33 pm
2. Present: Seidel, Olach, Hunter, Kroon, Randall, Barnes. Apologies: Rasmussen
3. Approval of:
 - A. Agenda: Motion to approve by Kroon. Supported by Randall. 6 Ayes/ 0 No Approved.
 - B. Minutes of Previous Meeting 14 October 2015: Motion by Seidel to approve/ 2nd by Hunter 6 Ayes/ 0 No Approved.
 - C. Financial Report: Discussion. Motion to approve the Financial Report and the checks written statement by Seidel/2nd by Hunter 6 Ayes/0 No Approved.
 - D. Request from Ms. Morgan Barnes, representing high school students to amend the Cell Phone Usage Policy. Motion to approve by Olach/2nd by Kroon 6 Ayes/0 No Approved.
4. Correspondence: None
5. Public Comment: None
6. School Leader's Report:
 - A. The final student count for the fall is sixty. Three new students have enrolled since.
 - B. Mr. Rosteck's last day is 4 December; he will be replaced by Ms. Sladicks and Mrs. Drebenstedt.
 - C. Discussions of IT work by Mr. Martin. Motion by Seidel/2nd by Olach to specify a working arrangement for services rendered.
 - D. Discussion re. a different management company based on ACA requirements.
 - E. Mrs. Gohs, Mrs. Lycka, and Ms. Chulick attended the Montessori Conference in Detroit on 7 Nov.
 - F. Upper level students participated in the community Veteran's Day service. Navigating the Arts will take place at the library on 19 Nov. We will be participating in the Community Christmas festival on 27 Nov. Students will start with decorating cookies and other activities at the Charlevoix Circle of the Arts. This will culminate with our float in the Christmas parade.
 - G. Discussion re. Pre-School payments.
 - H. The school danced netted \$143.
 - I. Motion to approve School Leaders report made by Randall/2nd by Kroon 6 Ayes/0 No Approved.
 - J. Committee Reports: None
7. Old Business: Motion by Barnes/2nd by Hunter to appoint Mick Randall CAO for the 15-16 school year. 6 Ayes /0 No Approved.
8. New Business:
 - A. Motion by Seidel/2nd by Barnes to approve new FOIA guidelines. 6 Ayes /0 No Approved.
 - B. Motion by Seidel/2nd by Hunter to approve new Membership Policy updates. 6 Ayes/ 0 No Approved.
 - C. Motion by Seidel/2nd by Olach to approve Budget Amendment. 6 Ayes/ 0 No Approved.
9. Correspondence: None
10. Public Comments: None
11. Adjournment. Motion by Seidel/ 2nd by Randall 6 Ayes/0 No Approved 6:34 pm

Respectfully Submitted


Joseph F. Seidel
Board President
USA Retired