

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

Minutes of the Board Of Education 21 September 2016, 5:30pm

1. Call Meeting to Order by President Seidel at 5:30 pm
2. Present: Seidel, Olach, Randall, Kroon, Dillon.
3. Approval of:
  - A. **Agenda:** Motion by Seidel to approve. Supported by Olach. 4 Ayes/ 0 No, Approved.
  - B. **Minutes of Previous Meetings:** Minutes of Regular Board Meeting of 10 August 2016: Minutes approved with corrections as noted. Motion to approve by Seidel, second by Olach. 4 Ayes/ 0 No, Approved.
  - C. **Financial Report:** Financial Report presented by Kali Kondrat. Discussion. Motion to approve by Seidel, second by Dillon. 4 Ayes/0 No, Approved.
  - D. **2016-2017 School Improvement Plan:** Presentation of CMA Improvement Plan for board approval. Motion to approve by Kroon, second by Olach. 4 Ayes/0 No, Approved
4. **Correspondence:** None.
5. **Public Comment:** None.
6. **School Leader's Report:** Kali Kondrat reported that enrollment is currently at 58 with 2 additional students to join by next week. Board member information has been updated. The following events were discussed: Hardworking heroes all student field trip September 22<sup>nd</sup>, 2<sup>nd</sup> Annual Adopt-a-Beach Event at Depot Beach scheduled for September 29<sup>th</sup>. The Adopt-A-Beach event will benefit the Great Lakes Alliance and will tie in to student's eco system studies. Kali, Leslie and Dave Kroon will attend the Department of Treasury Conference in Lansing on Monday November 28<sup>th</sup> from 8am-5pm. Kali has created a Twitter Account: @CharMontAcademy to help promote CMA on social media. Discussion regarding LEM Umbrella. Kali presented 3 additional companies to consider regarding insurance costs: Tim Bruce (BCBS), Tom Mielke (AFLAC), MEMIC school insurance plan. This coverage would be considered for the 16 CMA staff. Kali reported on the Bogart Roof Bid which was \$17, 525.00. There will be more bids completed. Teacher Status for 2016-2017 school year: Special Education teacher Tracy Wolthuis, High School Science Teacher Dan Lyvre, High School math teacher will be Susan Schwarz via online learning through Edvance 360. John Witherspoon has joined CMA for the Native American Tutoring program. Motion to approve by Seidel, second by Kroon. 4 Ayes/0 No, Approved.
6. **Committee Reports:** Christine Dillon reported that the CMA PTO will be putting together a funding calendar for the 2016-2017 school year. There will be another invitation sent to all CMA parents and teachers inviting them to attend the next meeting scheduled for October 13<sup>th</sup> from 3:30-4:30pm. Upcoming fundraisers include: Equal Exchange which is an organization that provides profits of its sales to farmers in different countries to build environmentally sound worker co-operatives and Fair Trade. This will tie in with environmental studies completed by students at CMA. CMA will receive 40% of the funds they sell during this fundraiser. Continued collection of coke rewards, Millie's bread bags and Box Tops. Family Fare has begun their "Direct Your Dollars" event. Through our Direct Your Dollars program, nonprofit organizations can earn \$1,000, by collecting \$150,000 in eligible receipts from SpartanNash-owned retail stores or fuel centers.  
Motion to approve by Seidel, second by Randall. 4 Ayes/ 0 No, Approved
4. **New Business:** None.
5. **Public Comments:** None
6. **Adjournment.** Motion by Seidel, second by Randall. 4 Ayes/0 No. Approved.

Respectfully Submitted,



Christine Dillon  
Board Secretary