

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

DATE: 3-13-19, TIME: 5:30pm

[X] Regular or [] Special Meeting Minutes

1. Call to Order: Seidel called the meeting to order at 5:36pm.
2. Roll Call: Joseph Seidel [X] Jennifer Earls [] Eryn Willson []
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 Seidel, 2nd by Randall. 4 yes, 0 no, all agreed
 - B. Minutes of 2/13/19 Meeting: Seidel moved to accept minutes of 2/13/19, 2nd by Randall. 4 yes, 0 no, all agreed.
 - C. Financial Report/Checks Written: Report and checks written reviewed. Move to accept by Seidel, 2nd by Kroon. 4 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. She reported that Doug Newcombe from SVSU has agreed to do board member training for new members. 65 bundles of Glen's slips have been calculated. ~~1000 more slips~~ needed to apply for the \$1000.00 grant available for this program. Please see full report as attached. Move to accept by Seidel, 2nd by Randall. 4 yes, 0 no, all agreed. *85,000 more family fair points*
7. Old Business:
 - A. School Board Policies Update: Seidel reported that he has been in contact with the Michigan Charter School Institute and will be contacting Doug Newcombe from SVSU regarding this. Motion to approve by Seidel, 2nd by Randall. 4 yes, 0 no, all agreed.
8. New Business:
 - A. Discussion regarding EPICENTER. All compliance documents will now be going through EPICENTER to SVSU as required.
9. Public Comment: None.
10. Adjournment: Seidel moved to adjourn at 6:32pm, 2nd by Dillon. 4 yes, 0 no, all agreed.

Approved by: _____

Date: 4/10/19

Admin Report
Amanda Minaker
March 2019
5:36pm JS
JS, MR, DK, CD

Building

We submitted the Security Grant for Security Updates through State Police and local organizations.

Joe Grubb will be submitting a bid for siding.

Preston-Feather Lumber will be submitting a bid for windows and doors.

Programs

Robotics Program- First meet in Gull Lake this weekend.

Coding for Kids- Jason Minaker

Kids in the Kitchen- this year our Upper Elementary group will be part of this weekly program. Students will learn healthy and fun meal prep.

Garden Club- weekly meetings, we have applied the grant to greenhouse, materials. We will have a garden plot.

MegaBand- huge success! Our students collaborate with two other area school bands today to perform three pieces for a local audience.

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

Students

Gavin Flynn re-enrolled in Mancelona for Sports.

We have a new student, Hudson in our Montessori Program.

The new Family Life Pastor for Assembly of God toured the school to inquire for the oldest 3 of 8 of her children.

Our enrollment holds at 45.

The essay Assignment will begin next week for the Contest.

Staff

Jason Minaker has been granted day-to-day certification through the MDE.

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