

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

Minutes of the Board Of Education 10 February 2016

1. Call Meeting to Order by President Seidel at 5:33 pm
2. Present: Seidel, Olach, Randall, Rasmussen. Apologies: Barnes, Kroon
3. Approval of:
 - A. Agenda: Motion by Seidel to approve with additions. Supported by Rasmussen. 4 Ayes/ 0 No Approved.
 - B. Minutes of Previous Meeting 13 January 2016: Motion to approve by Seidel. Supported by Randall. 4 Ayes/ 0 No Approved.
 - C. Financial Report: Discussion. Motion to approve the Financial Report and the checks written statement by Rasmussen/2nd by Olach 4 Ayes/0 No Approved.
4. Correspondence: None
5. Public Comment: None
6. School Leader's Report:
 - a) Class Schedule & School Calendar – reviewed proposed changes for the 2016 – 2017 school year. A parent input session will be scheduled to review the proposed changes with parents.
 - b) Upcoming Events: Soup Cook-off Feb 18, 2016; Science Fair February 25, 2016.
 - c) Special Education – working towards a full time Special Education program and resource room.
 - d) Michigan Department of Treasury Letter – a school response is in preparation addressing fund balance.Motion to approve School Leaders report made by Seidel/2nd by Rasmussen 4 Ayes/0 No Approved.
7. Committee Reports: None
8. Old Business: Appointment of AHERA Officer – motion by Seidel to approve appointment of Mark S. Foltz as AHERA designee. Supported by Randall. 4 Ayes/0 No Approved.
9. New Business:
 - a) School Sign: proposals were reviewed. Motion by Rasmussen to accept the sign quote from Pro Image Design, Inc. (Estimate #90995) contingent upon clarification of total cost including corrected sign spelling and business name of sign provider. Supported by Olach. 4 Ayes/0 No Approved.
 - b) Application for Board Vacancy: Motion by Seidel to recommend Ms. C. Lennon to SVSU to fill the CMA Board of Education vacancy position. Supported by Randall 4 Ayes/0 No Approved.
10. Public Comments: None
11. Adjournment. Motion by Seidel/ 2nd by Rasmussen 4 Ayes/0 No Approved 6:22 pm

Respectfully Submitted



Claire Rasmussen
Board Secretary