

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

DATE: 10-10-18, 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 [ ]  
Gloria (Joni) Olach [ ] Michael Randall [ X ]
3. Pledge of Allegiance
4. Approval of:
  - A. Agenda: Move to accept agenda by Seidel, 2<sup>nd</sup> by Randall. 6 yes, 0 no, all agreed
  - B. Minutes of 9/12/18 Meeting: Seidel moved to accept minutes by discussion, 2<sup>nd</sup> by Kroon. 6 yes, 0 no, all agreed.
  - C. Financial Report/Checks Written: Report and checks written reviewed. Move to accept by Earls, 2<sup>nd</sup> by Willson. 5 yes, 0 no, all agreed.
  - D.
5. Correspondence: Seidel reported correspondence from the SUPO office regarding low enrollment and concerns regarding approaches to gaining more students.
6. School Leader Report and Approval: Ms. Minaker presented report as attached. Move to accept by Earls, 2<sup>nd</sup> by Randall. 5 yes, 0 no, all agreed.
7. Old Business:
  - A. Americal Legion Scholarships: 2 page document on "What America Means to Me" by upper elementary and middle school with prizes of \$100, \$50, \$25 between CMA and St. Mary's.
  - B. Student Discipline: Discussion regarding issue with student discipline tabled until 11/14/18 meeting.
8. New Business:
  - A. Access Point: Kroon motioned to give company 90 day notice of discontinuance of services, 2<sup>nd</sup> by Randall. 5 yes, 0 no, all agreed.
9. Public Comment: Brenda Willson reported that Alex Willson and Sadie Lennon have been nominated to attend the National Youth Leadership STEAM camp in July of 2018. Doug Newcomb discussed concerns regarding low attendance and approaches that CMA can use to bring more students into the school. He discussed issues regarding the low fund balance.
10. Adjournment: Seidel move to adjourn at 7:00pm, 2<sup>nd</sup> by Kroon. 5 yes, 0 no, all agreed.

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_