

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

DATE: 11-14-18, TIME: 5:34pm

[X] Regular or [] Special Meeting Minutes

1. Call to Order: Seidel called the meeting to order at 5:34pm.
2. Roll Call: Joseph Seidel [X] Jennifer Earls [X] Eryn Willson [X]
David Kroon [X] Christine Dillon [X]
Gloria (Joni) Olach [X] Michael Randall [X]
3. Pledge of Allegiance
4. Approval of:
 - A. Agenda: Move to accept agenda by Seidel, 2nd by Randall. 6 yes, 0 no, all agreed
 - B. Minutes of 10/10/18 Meeting: Seidel moved to accept minutes of 10-10-18, 2nd by Willson. 6 yes, 0 no, all agreed.
 - C. Financial Report/Checks Written: Report and checks written reviewed. Move to accept by Earls, 2nd by Willson. 6 yes, 0 no, all agreed.
5. Correspondence: Seidel reported on information received from SUPO.
6. School Leader Report and Approval: Ms. Minaker reported to the board regarding report on clubs available for students as follows: Cross country; Middle School Robotics Team and their meeting with Grant Imahara robotics engineer from Myth Busters; Music and Choral program had their 1st concert "Fanfare for the Fall" by Middle and High Schoolers on 11-7-18; CMA's first game night was held this evening 11-14-18; Agriculture and gardening program; 4H program; Harvest Dance; Hiking at Mt. McSauba and school clean up; Next student performance will be on 12/18/18 at 3pm; 11/29/18 - 3rd - 12th grade will be attending a concert with The Accidentals in Bay Harbor at 12 noon; Cherie Leach from Raven Hill Discovery Center will come to CMA and lead the creation of a permanent installation of "Art Through The Ages" which will later be installed at Raven Hill Discovery Center; Diana Volant will continue to provide Counseling services at CMA on Fridays through the Children and Families Grant; Health Department staff will be presenting Ground Works to students; Gary Schills and students have been creating a stage and performing arts area in the North building; 45 students currently enrolled; Lock down drill occurred today for students; Access Pointe's President Paul Yager offered to significantly decrease their accounting fee in order to continue supporting CMA; Please see full report for further detail. Move to accept by Seidel, 2nd by Olach. 6 yes, 0 no, all agreed.
7. Old Business:
 - A. American Legion Scholarships: Seidel reported on opportunity for a possible scholarship available for upper elementary and middle school students at CMA and St. Mary's school. This will be a 2-page document on "What America Means to Me" with awards of \$100, \$50 and \$25.
 - B. Student Discipline: Board discussed waiting for further information from the court and report results prior to having further discussion. Kroon reported on research conducted on discipline practices for other schools.
8. New Business:
 - A. SUPO VISIT: Seidel reported on recent SUPO visit at CMA.
9. Public Comment: None.

10. Adjournment: Seidel move to adjourn at 7:00pm, 2nd by Kroon. 6 yes, 0 no, all agreed.

Approved by:  _____

Date: _____