

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

Proposed Minutes
August 8, 2018

1. Call Meeting to Order: Joe Seidel called the meeting to order at 5:41pm
2. Roll Call: Present: Joe Sidel, Dave Kroon, Jennifer Earls, Michael Randall
Absent: Gloria Olach, Christine Dillon
3. Approve Agenda: Jennifer moved to accept the agenda as written; second by Joe; approved by all.
4. Approve Minutes: Joe moved to approve the Organization/Regular minutes of July 11, 2018; second by Dave; all approved.
5. Approve Financial Report/Checks Written: Joe moved to accept the financial report as presented; second by Jennifer; all approved.

Michael made a motion that all Parking Fee proceeds on CMA premises will be dedicated to the Food Program; second by Dave; all approved.

Joe made a motion to investigate allowing Beaver Island Boat Company parking of passenger cars on leased land (monies made will possibly be dedicated to Breakfast Fund); second by Jennifer; all approved.'

6. Correspondence:
Peggy Yates- Board Policy Writer- Joe will continue correspondence
Ottawa Band did not approve grant
Dave Harwood resigned
7. School Leader Report and Approval:
Building: Floor updates, Siding bid updates, windows, awnings, front ramp (JS)
Grants/Funding: Ottawa Band- did not get the grant
Staff Assignments: Introduction of new staff member Jason Minaker
Proposed Counselor: Rose Wilson

Joe motioned to accept the School Leader Report; second by Michael; all approved.

8. Old Business:
 - A. Swear in new board member: Not present. Move to September agenda
 - B. Legal Counsel- Tabled for Turkleson

9. New Business:
 - A. School Finances: Charlevoix State Bank payoff, Chemical Bank- \$950/month saving, plus less interest rate. \$317,000 pay off, \$42,000 for building less \$7000 for floor improvements.
 - B. School Improvements in progress

9. Public Comment: None

10. Adjournment. Joe moved to adjourn the meeting at 6:47 pm; second by Michael; all approved.

Submitted by Amanda Minaker

Approved by:

Christine Dillon

Date:

9/12/18