

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

DATE 9-12-18, TIME: 5:43pm

[X] Regular or [] Special Meeting Minutes

1. Call to Order: Seidel called the meeting to order at 5:43pm.
2. Roll Call: Joseph Seidel [X] Jennifer Earls [X]
David Kroon [X] Christine Dillon [X]
Gloria (Joni) Olach [X] Michael Randall []
3. Swear in New Board Member/Approve Agenda: New board member Eryn Wilson sworn in by Seidel. Agenda approved as written. Move to accept: Earls, 2nd by Olach. 5 yes, 0 no, all agreed.
4. Approve Minutes of 8/8/18: Move to accept minutes by Earls, 2nd by Seidel. 5 yes, 0 no, all agreed
5. Approve Financial Report/Checks Written: Auditor visit 8-28-18. Report and checks written reviewed. Move to accept by Seidel, 2nd by Kroon. 5 yes, 0 no, all agreed.
6. Correspondence: Seidel reported on information received from the National Association of Secondary School Principals detailing program which would track all volunteering opportunities and work completed by students.
7. School Leader Report and Approval: Ms. Minaker reported to the board regarding CMA building updates as follows: Stage building, North building floor refinished and replacement of cement slab entry way. Report on clubs available for students as follows: Cross country, robotics, music, agriculture, red cross relief support, clearing trails with Mt. McSauba, Beach clean-up, Dance and Drama. Teacher Intensive Training has been provided for CMA staff from SVSU: Trauma Training and informed approach for students and Montessori training. CMA has added Rose Wilson, Social Worker, to staff. CMA has been working on student enrollment through social media and radio ads. SVSU will be completing and Educational Review at CMA with SVSU staff on 10/15/17. Move to accept by Seidel, 2nd by Olach. 5 yes, 0 no, all agreed.
8. Old Business:
 - A. Legal Counsel: Seidel continuing to research options.

B. School Improvements: Seidel reported that he will continue to follow up on building improvements including an awning for the front door and painting concrete at the front door.

9. New Business:

A. Governors Volunteer Recognition: Seidel reported that CMA students participated in 9/11 activities in the City of Charlevoix.

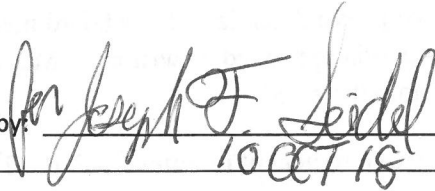
B. American Legion Scholarships: Seidel stated that he is continuing to pursue opportunity for scholarships for qualifying students.

10. Public Comment: None.

11. Adjournment: Seidel move to adjourn at 6:42pm, 2nd by Kroon. 5 yes, 0 no, all agreed.

Approved by:

Date:

 Pres.
10 OCT 18