

**Creative Montessori Academy
Regular Board Meeting
12701 McCann Street
Southgate, MI 48195
Kindergarten Classroom
October 25, 2018
6:00 PM**

Vision: To be the leaders in Montessori Education, stimulating all students to become engaged citizens of the world.

Mission: Creative Montessori Academy is a diverse learning environment that cultivates innovative education through partnership with families and community where all students experience opportunities to maximize their potential for leadership and service in a global society.

Approved Minutes

1. Call to Order

Tammy Duty called the meeting to order at 6:01 p.m.

2. Roll Call:

Members Present: Tammy Duty, Amphy Negron, Lisa Gillon-Hutton, Don Treadwell, and Damita Warren

Others Present: Laura Moellering and Brian Beaudrie; Choice Schools; Alan Carter and Lisa Loger; Academy Administration, David Cardinal; Wayne RESA, Melissa May; Croski Lanni, Megan Stewart and Jane Kessler; public

3. Citizens Comments

Jane Kessler, applicant for Board said hello as she was not able to stay for the meeting.

4. Approval of Agenda

It was moved by Member Damita Warren supported by Member Don Treadwell to approve the agenda as amended to include reappointment of Amphy Negron.

5 Ayes,0 Nays

5. Correspondence

- **Applications for Board Vacancy**

6. Approval of September 27, 2018 Board Meeting Minutes

It was moved by Member Don Treadwell supported by Member Amphy Negrón to approve the September 27, 2018 meeting minutes as submitted.
5 Ayes, 0 Nays

7. New Business

A. New Board Member Search (standing agenda item until filled)

Tammy Duty explained to candidates the process and that Wayne RESA makes the final decision.

It was moved by Member Don Treadwell supported by Member Amphy Negrón to create board committee for finding new board member. Two members will be Damita Warren and Don Treadwell.
5 Ayes, 0 Nays

B. Reappoint Amphy Negrón

Tammy Duty read the Oath of Public Office to Amphy Negrón for reappointment.

8. Business Items

A. Annual Financial Audit for the 2017-18 School Year

Melissa May presented audit which is lean.

A motion to accept the Annual Financial Audit for the 2017-2018 School Year, was made by Member Amphy Negrón and supported by Member Damita Warren.
5 Ayes, 0 Nays

B. Monthly Unaudited Financial Report – September 2018

Brian Beaudrie presented audit. The state aid note funds next week which will replenish cash flow.

A motion to accept the September 2018 Financials, subject to audit, was made by Member Don Treadwell and supported by Member Amphy Negrón.

5 Ayes,0 Nays

9. Management Reports

A. School Leaders' Report

Al Carter presented report. Enrollment growing at preschool and kindergarten.

Lisa Loger presented the middle school trip plan to Lancaster, PA and Philadelphia, PA.

It was moved by Member Don Treadwell supported by Member Amphy Negrón to approve out of state trip for 7/8 grades in May 2019.

5 Ayes,0 Nays

Tammy Duty asked about new science curriculum. Lisa Loger said good very hands-on, but also an adjustment. Tammy would also like Board to revisit the plans for the gym and whether or not to commit to the original plans of the stage.

B. Choice Report

Laura Moellering presented. Added that water testing has been done and is available on website. Scheduling again for 2019. Planning on ribbon cutting celebration on Saturday, December 8th.

10. Closed Session – If Required

None

11. Reconfirmation of next Board Meeting date: Board Regular Meeting, Thursday November 29, 2018, 6:00 PM, Kindergarten Classroom. Please note this is one week later due to Thanksgiving

12. Adjournment

Member Don Treadwell moved to adjourn the meeting at 7:14 PM. It was supported by Member Amphy Negron.
5 Ayes,0 Nays

BOARD SECRETARY

DATE

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public comment during the meeting as indicated in Agenda Item 3.

Individuals wishing to address the Board of Directors under Agenda Item 3 above are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each. The total time allowance for public comments is not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least two (2) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

Upon request to the School Leader, the Academy shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting. Individuals needing accommodations should contact the School Leader's office, prior to the meeting, by calling the Office of the Headmaster, 734-284-5600.

Proposed minutes of this meeting will be available for public inspection at the Creative Montessori Academy Office of the Headmaster, 12701 McCann Street, Southgate, MI 48195 eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved [Open Meetings Act, Public Act 2