

**Minutes from:  
Charlevoix Children's House, Inc.**

**Executive Board Meeting**

\*APPROVED

**Date: Monday, February 12, 2018**

**Time: 6:00 pm**

**Location: Charlevoix Public Library, Armstrong Room**

**Board Members:**

*Present:* Seth Arnold, Lindsay Lewis, Jill Kline, Kristi Epping, Amanda Evans, Molly Vargas, Dianne Dreyer

*Absent:* N/A

*Others Present:* Mike Ritter, Jeff Crouse

**Proceedings:**

1. Meeting called to order at 6:02 p.m. by President, Seth Arnold
2. Arnold motioned to approve 1/8/18 meeting minutes, Lewis seconded the motion and was approved by all
3. Matters for Discussion

3.1 *Treasurer's Report: Jill Kline*

No Report

3.2 *President's Report/Building, Maintenance & Playground: Seth Arnold*

2018-19 CCH Financial Open Discussion

3.3 *Vice President's Report: Lindsay Lewis*

No Report

3.4 *Directress Report: Molly Vargas, Directress*

No Report

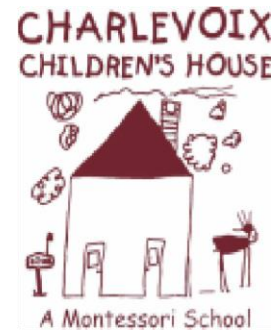
3.5 *Website & Marketing: Amanda Evans*

No Report

3.4 *Scholarships: Dianne Dreyer*

No Report

3.5 *Grants: Lindsay Lewis*



No Report

3.6 *Social & Volunteer: Kristi Epping*

No Report

4. Matters for Decision

4.1 Mike Ritter, Superintendent of CPS, Out of Formula Presentation and discussion followed with support from Jeff Crouse, Superintendent of Char-Em ISD

5.1 *New Business:*

5.2 *Old Business:*

**Announcements: Next CCH Open Discussion meeting will be held on Monday, February 19, 2018 at 6:00 pm at the Charlevoix Public Library in the Armstrong Room**

· Meeting adjourned at 7:53 p.m by Seth Arnold.  
Minutes submitted by Secretary, Kristi Epping.

