

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

Executive Board Meeting

**Preliminary edition- unapproved*

Date: Monday, May 7, 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

Absent: Dianne Dreyer

Others Present: N/A

Proceedings:

1. Meeting called to order at 6:16 p.m. by President, Seth Arnold
2. Arnold motioned to approve 4/9/18 meeting minutes, Lewis seconded the motion and was approved by all
3. Matters for Decision
 - 3.1 2018-19 CCH Open Discussion

Arnold presented contract opportunities and CPS out-of-formula discussion followed. Financial Reports were presented by Kline as draft form needing finalization from Dreyer. Vargas presented current enrollment for 2018-19, including tuition-based kindergartners. Independent financial numbers were compared and discussion followed with Arnold, Lewis, Kline, Epping and Evans. The Board of Director's unanimously decided move forward with no contract and host a discussion of wage package offerings based on independent financial numbers.

Action Item- Wage Package offerings will be presented once financial reports are complete

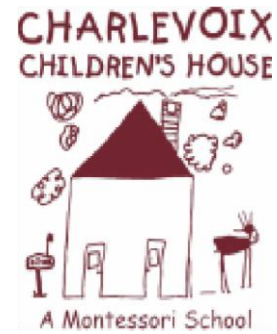
4.1 *Treasurer's Report: Jill Kline*

Presented in 3.1

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

Presented in 3.1

4.3 *Vice President's Report:*



No Report

4.4 *Directress Report: Molly Vargas, Directress*

4.5 *Website & Marketing: Amanda Evans*

No Report

4.6 *Scholarships: Dianne Dreyer*

No Report

4.7 *Grants: Lindsay Lewis*

No Report

4.8 *Social & Volunteer: Kristi Epping*

Presented in 3.1

5.1 *New Business:*

5.2 *Old Business:*

Announcements: Next Board of Director's meeting will be held on Monday, June 11, 2018 at 6:00 pm at the Charlevoix Public Library in the Armstrong Room

Meeting adjourned at 7:55 p.m by Seth Arnold.
Minutes submitted by Secretary, Kristi Epping.

