

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

Executive Board Meeting

**Preliminary edition- unapproved*

Date: Monday, April 9, 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 6:05 p.m. by President, Seth Arnold
2. Arnold motioned to approve 3/12/18 meeting minutes, Lewis seconded the motion and was approved by all
3. Matters for Decision
 - 3.1 2018-19 CCH Open Discussion

Contract options were discussed and progress was presented to the board from Arnold and Epping

Action Item- Arnold will email board update from East Jordan Public Schools

Fright Night 2018 was discussed, Lewis discussed the Shannahan Barn and Kline presented larger venues at Castle Farms, and the board agreed to move forward with the West Room at Castle Farms for a greater room capacity

Action Item- Kline will put the deposit for the West room at Castle Farms

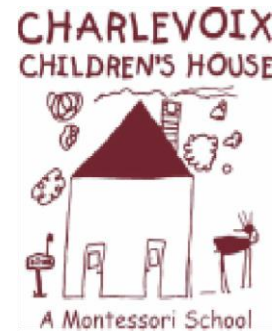
4.1 *Treasurer's Report: Jill Kline*

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*

Vargas presented Open House progress and registrations for the 2018-19 school year. Vargas asked Arnold if a Spring Clean-Up has been scheduled for CCH grounds and Arnold said he would contact KP Landscaping to schedule.

Action Item- Arnold will contact KP Landscaping to schedule Spring Clean-Up

4.5 *Website & Marketing: Amanda Evans*

Epping asked if the meeting minutes were up-to-date on the CCH website and Arnold stated that he would add the 2018 minutes.

Action Item- Epping will email Arnold with the 2018 meeting minutes to be added to the CCH website

4.6 *Scholarships: Dianne Dreyer*

No Report

4.7 *Grants: Lindsay Lewis*

No Report

4.8 *Social & Volunteer: Kristi Epping*

Discussion of the Spring Fundraiser transpired and it was decided to put the Bridge Street Blooms gift card fundraiser on hold for this May

5.1 *New Business:*

5.2 *Old Business:*

Announcements: Next Board of Director's meeting will be held on Monday, May 7, 2018 at 6:00 pm at the Charlevoix Public Library in the Armstrong Room

Meeting adjourned at 7:36 p.m by Seth Arnold.
Minutes submitted by Secretary, Kristi Epping.

