

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

**Executive Board Meeting**

\*APPROVED

**Date: Monday, January 8, 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:* Jeff Crouse

**Proceedings:**

1. Meeting called to order at 6:02 p.m. by President, Seth Arnold
2. Arnold motioned to approve 12/11/17 meeting minutes, Lewis seconded the motion and was approved by all
3. Matters for Decision
  - 3.1 Jeff Crouse, Superintendent of Char-Em ISD, presentation and discussion followed.

Matters for Discussion

- 4.1 *Treasurer's Report: Jill Kline*

Presented Financial Reports for December 2017

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

Presented in 3.1

**Action Item- Arnold will confirm 2/19/18 meeting with Mike Ritter**

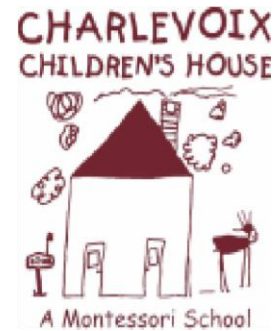
- 4.3 *Vice President's Report:*

No Report

- 4.4 *Directress Report: Molly Vargas, Directress*

No Report

- 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*

Epping will schedule

Winter Social Event

for families past and

present of CCH

5.1 *New Business:*

5.2. *Old Business:*

***Announcements: Next Board of Director's meeting will be held on tentatively Monday, February 19, 2018 at 6:00 pm at the Charlevoix Public Library in the Armstrong Room with Mike Ritter and Jeff Crouse in attendance***

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

