

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

Executive Board Meeting

**Preliminary edition- unapproved*

Date: Monday, June 11, 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: N/A

Proceedings:

1. Meeting called to order at 6:04 p.m. by President, Seth Arnold
2. Arnold motioned to approve 5/7/18 meeting minutes, Evans seconded the motion and was approved by all
3. Matters for Decision
 - 3.1 Ellsworth Public School Contract Discussion

Arnold presented a contract opportunity with Ellsworth Public Schools, financial reports were presented and discussion followed. Arnold requested a meeting with EPS and the CCH BOD 6/13/18 to discuss contract negotiations.

Action Item- BOD will meet with Ellsworth Public Schools on Wednesday, June 13th at 3:00 pm at the Charlevoix Public Library in the Armstrong Conference Room

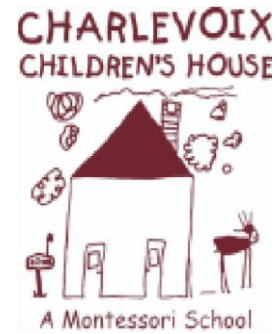
4.1 *Treasurer's Report: Jill Kline*

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*

Presented in 3.1

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*

No Report

5.1 *New Business:*

5.2. *Old Business:*

Announcements: Next Board of Director's meeting with Ellsworth Public Schools will be held on Wednesday, June 13, 2018 at 3:00 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.

