

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

**Executive Board Meeting**

\*APPROVED

**Date: Monday, March 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

*Absent:* Dianne Dreyer

*Others Present:* N/A

**Proceedings:**

1. Meeting called to order at 6:10 p.m. by President, Seth Arnold
2. Arnold motioned to approve 2/12/17 meeting minutes, Lewis seconded the motion and was approved by all
3. Matters for Decision
  - 3.1 2018-19 CCH Financial Open Discussion

Matters for Discussion

- 4.1 *Treasurer's Report: Jill Kline*

Presented Financial Reports for February 2018 and discussion followed

***Action Item- Kline will request a detailed report of wages from accountant to report to board***

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

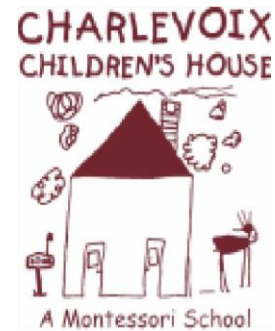
Presented in 3.1

***Action Item- Arnold will call Aaron Gaffney, Superintendent of Ellsworth Public Schools, to discuss Kindergarten contract possibilities***

- 4.3 *Vice President's Report:*

No Report

- 4.4 *Directress Report: Molly Vargas, Directress*



No Report

**Action Item- Epping will contact Screen Masters to update promotional banner**

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

**Action Item- Epping will contact The Children's House in Traverse City to discuss a possibility of satellite location**

5.1 New Business:

5.2. Old Business:

**Announcements: Next Board of Director's meeting will be held on Monday, April 9, 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.

