

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

Executive Board Meeting

APPROVED

Date: Monday, November 13, 2017

Time: 6:00 pm

Location: Charlevoix Public Library, Armstrong Room

Board Members:

Present: Seth Arnold, Kristi Epping, Amanda Evans, Molly Vargas

Absent: Lindsay Lewis, Jill Kline, Dianne Dreyer

Others Present: N/A

Proceedings:

1. Meeting called to order at 6:09 p.m. by President, Seth Arnold
2. Arnold motioned to approve 10/9/17 meeting minutes, Evans seconded the motion and was approved by all
3. Matters for Decision
 - 3.1 Epping presented Fright Night results and the positive and negative items from the event. Epping stated the net total from Fright Night 2017 and discussion followed, including ideas for Fright Night 2018.
 - 3.2 Discussion transpired of the possibilities for CCH and the 2018-19 school year. A follow up meeting has been scheduled for 12/11/17.

Matters for Discussion

4.1 *Treasurer's Report: Jill Kline*

No Report

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

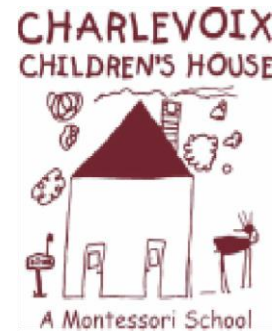
Arnold stated that he will repair the broken gutter and Vargas suggested meeting with Miss Betsy about supplies that were already purchased.

4.3 *Vice President's Report:*

No Report

4.4 *Directress Report: Molly Vargas, Directress*

Presented in 4.2



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 *NewBusiness:*

5.2. *Old Business:*

Announcements: Next Board of Director's meeting will be held on Monday, December 11, 2017 at 6:00 pm at the Charlevoix Public Library in the Armstrong Room

· Meeting adjourned at 7:51 p.m by Seth Arnold. ·
Minutes submitted by Secretary, Kristi Epping.

