

**Chatfield School Board of Directors Meeting  
August 17, 2023  
Meeting Agenda**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes for July 20, 2023**

**4. Correspondence-Letter from SVSU regarding Board Conflict of Interest Questionnaire. Letter from Mattina Kent and Gibbons (scope of the audit)**

**5. Financial Items**

Invoices for July 1, 2023 through July 31, 2023 (#s 27204-27248) )Manual Checks  
8765-8766  
CMC Financials (#5151-5154), Manual Checks 1671-1674  
Capital Projects Checks 702-705  
Monthly Statement of Operations 8/15/22  
SVSU Monthly Cash Flow Report  
SVSU Monthly Compliance Report

**6. New Business**

Student Handbook Approval  
Student Enrollment Update  
School Emergency Operations Plan  
Spring 2023 Policy Updates Second Reading #2623, 6325, 8390, 8400, #7540.02,  
7540.03, 7540.04

**7. Chatfield School Directors Report**

**8. CMC Directors Report**

**9. Public Comment**

**Adjournment**