

## Chatfield School Board of Directors Meeting

### Minutes for October 17, 2019

1. **Call to Order:** C. Watson called the meeting to order at 8:00 AM.
2. **Roll Call:** C. Watson, C. Smith, K. Dumas, N. Muir, S. O'Bryan; Others Attending M. Young , Lorretta Deneweth ( Mattina, Kent and Gibbons)
3. **Approval of Minutes for September 19, 2019:** Motion by Smith, supported by Dumas to approve the Meeting Minutes for September 19, 2019. Ayes: Watson, Smith, Dumas, O'Bryan, Muir; the motion was approved.
4. Lorretta Deneweth from Mattina, Kent and Gibbons presented the 2018-2019 Chatfield School Audit and the Chatfield Management Corporation Audit. A motion by O'Bryan and supported by Dumas to accept the audit
5. **Correspondence-** M. Young shared with the board that he received a letter stating that Michigan Treasury accepted the boards budget amendment.
6. **Financial Items**
  - a. Invoices/checks( #24878 –24919) for the period of September 1, 2019 through September 30, 2019 were reviewed.
  - b. CMC Financials #4825-4833 were reviewed by Dumas.
  - c. The Visa bill was reviewed by Dumas.
  - d. Internal Funds were reviewed by Dumas.
  - e. The Monthly Statement of Operations as of 10/4/19 was reviewed.
  - f. SVSU Cash Flow Report was reviewed.
  - g. SVSU Monthly Compliance Report was reviewed.
  - h. Moved by Dumas and supported by Smith to approve all financials for the month of August. Ayes: Watson, Smith, Dumas, O'Bryan, Muir; the motion was approved.
7. **New Business:**
  - a. M. Young shared a Board Resolution to Oppose the Governor's Budget Cut or \$240 Per Charter School Student. A motion by O'Bryan and supported by Muir. Ayes: Watson, Smith, Dumas, O'Bryan, Muir; the motion was approved.
  - b. M. Young discussed with the board the budget impacts that the loss of funding would have and bean to discuss possible budget cuts.
  - c. M. Young discussed with the board the need to replace the Heating and AC rooftop unit above the kindergarten classroom. The unit is 23 years old and the option would be to replace it or repair several essential parts. A motion by O'Bryan and supported by Smith to replace the unit with Capital Project funds. Ayes: Watson, Smith, Dumas, O'Bryan,

Muir; the motion was approved.

**8. Chatfield School Directors Report-** M. Young reviewed various school activities.

**9. CMC Directors Report:** M. Young gave the board a staffing update.

**10. Public Comments:** None

**11. Adjournment:** The meeting was adjourned at 9:25am.

Board Secretary Signature



Date

11/21/19