

## Chatfield School Board of Directors Meeting

### Minutes for November 21, 2019

1. **Call to Order:** C. Watson called the meeting to order at 8:05 AM.
2. **Roll Call:** C. Watson, C. Smith, K. Dumas, S. O'Bryan; Absent: N. Muir Others Attending M. Young, B. Kraly and Representative Gary Howell 82nd District
3. Representative Gary Howell spoke with the board about the current status in the state school aid funding for charter schools. He discussed the issues, the compromise and his current frustrations with the governor and the state senate. He will continue to fight for full reinstatement of the \$240 per student. He answered a few questions. The board thanked him for his visit and sharing the update.
4. **Approval of Minutes for October 17, 2019:** Motion by Smith, supported by O'Bryan to approve the Meeting Minutes for October 17, 2019. Ayes: Watson, Smith, Dumas, O'Bryan; the motion was approved.
5. **Correspondence-** M. Young shared with the board that he received a letter stating that the SVSU audit of our insurance was good and we had no finding.
6. **Financial Items**
  - a. Invoices/checks( #24920 –24991) for the period of October 1, 2019 through October 31, 2019 were reviewed.
  - b. CMC Financials #4834-4843 were reviewed by Dumas.
  - c. The Visa bill was reviewed by Dumas.
  - d. The Monthly Statement of Operations as of 11/7/19 was reviewed.
  - e. SVSU Cash Flow Report was reviewed.
  - f. SVSU Monthly Compliance Report was reviewed.
  - g. Moved by O'Bryan and supported by Smith to approve all financials for the month of October. Ayes: Watson, Smith, Dumas, O'Bryan; the motion was approved.
7. **New Business:**
  - a. M. Young reviewed with the board the Emergency Operations Plan. After a review a motion by Smith and supported by Dumas to accept the Emergency Operations Plan Ayes: Watson, Smith, Dumas, O'Bryan; the motion was approved.
  - b. M. Young and B. Kraly discussed with the board the the increase in student behavior concerns this academic year. They also shared some possible strategies that they would like to implement.
  - c. M. Young discussed with the board the IRS changes to Internal Accounts and how they now must have an approved budget by the board of directors. M. Young shared with the

board they way the Chatfield's Auditors ( Matting, Kent and Gibbons) would like this handled to follow compliance. M. Young shared a budget for the Student Activities Fund. A motion by O'Bryan and supported by Dumas to approve this fund budget. Ayes: Watson, Smith, Dumas, O'Bryan; the motion was approved.

**8. Chatfield School Directors Report-** B. Kraly 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 9:35am.

Board Secretary Signature



Date

