

Chatfield School Board of Directors Meeting

Minutes for December 19, 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, N. Muir; Absent: S. O'Bryan Others Attending M. Young, B. Kraly
3. **Approval of Minutes for November 21, 2019:** Motion by Smith, supported by Dumas to approve the Meeting Minutes for November 21, 2019. Ayes: Watson, Smith, Dumas, Muir; the motion was approved.
4. **Correspondence-** None
5. **Financial Items**
 - a. Invoices/checks(#24992 –25043) for the period of November 1, 2019 through November 30, 2019 were reviewed.
 - b. CMC Financials #4844-4849 were reviewed by Dumas.
 - c. The Visa bill was reviewed by Dumas.
 - d. The Monthly Statement of Operations as of 12/6/19 was reviewed.
 - e. SVSU Cash Flow Report was reviewed.
 - f. SVSU Monthly Compliance Report was reviewed.
 - g. Moved by Muir and supported by Smith to approve all financials for the month of November. Ayes: Watson, Smith, Dumas, Muir; the motion was approved.
6. **New Business:**
 - a. M. Young shared with the board the status of the State School Aid Funding and that funding will be restored when the Governor signs the supplemental spending legislation.. He also shared with the board about the meeting with Senator Kevin Daley.
 - b. M. Young and B. Kraly shared with the board the SVSU Annual Report which had every category rated Exemplary.
 - c. B. Kraly shared with the board the Mi School Data School Accountability Index. He explained how the scores were determined. He also showed that Chatfield School has the highest score, 98.94, in Lapeer County.
 - d. M. Young shared with the board an update on the Performing Arts Center and recent conversations with DCC Construction.
7. **Chatfield School Directors Report-** B. Kraly reviewed various school activities.
8. **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 4/16/2020