

Chatfield School Board of Directors Meeting

Minutes for March 15, 2018

1. **Call to Order:** C. Watson called the meeting to order at 8:05 AM.
2. **Roll Call:** C. Watson, C. Smith, K.Dumas Absent: Sean O'Bryan Others Attending M. Young and B. Kraly, D. Newcomb SVSU, Clark Arnold School Security Officer
3. **Approval of Minutes for February 22, 2018:** Motion by Dumas, supported by Smith to approve the Meeting Minutes for February 22, 2018. Ayes: Watson, Smith, Dumas; the motion was approved.
4. **Correspondence-None**
5. **Financial Items**
 - a. Moved by Dumas and supported by Smith that invoices/checks #23867 –23916 for the period of February 15, 2018 through March 13, 2018 be approved. Ayes: Watson, Smith, Dumas: the motion was approved. **Invoices appear at the end of the Minutes above the Board Secretary Signature.**
 - b. CMC Financials #4664-4671 were reviewed by Dumas.
 - c. The Monthly Statement of Operations as of 3/13/18 was reviewed.
 - d. The Visa bill was reviewed by Dumas.
 - e. SVSU Cash Flow Report was reviewed.
 - f. SVSU Monthly Compliance Report was reviewed.
6. **New Business:**
 - a. The board discussed the potential land acquisition from the City of Lapeer. M. Young shared with the board an update on negotiations. The board had several questions that they would like the City of Lapeer before they make a counter offer. M. Young will share the answers to these questions at the April board meeting.
 - b. M. Young and B. Kraly did a review of the current Chatfield School Security Procedures. The board had discussion about several key points and M. Young stated that he will have ideas and upgrades to present to the board at a future meeting. Security Officer Clark Arnold and SVSU Representative both shared their personal feelings. The board asked the Director's to develop security procedures.
 - c. M. Young and B. Kraly shared with the board the current status of make up days due to inclement weather. A motion was made by Smith and supported by Dumas to add May 25, 2018 a half day and add June 14, 2018 to the calendar. Ayes: Watson, Smith, Dumas; the motion passes.
7. **Chatfield School Directors Report-** B. Kraly reviewed various school activities.
8. **CMC Directors Report:** M. Young shared that things are going well.
9. **Visitor Comments:** None
10. **Adjournment:** The meeting adjourned at 9:34am.