

## Chatfield School Board of Directors Meeting

### Minutes for April 26, 2018

1. **Call to Order:** C. Watson called the meeting to order at 8:03 AM.
2. **Roll Call:** C. Watson, C. Smith, K. Dumas, Sean O'Bryan Others Attending M. Young and B. Kraly,
3. **Approval of Minutes for March 15, 2018:** Motion by Dumas, supported by Smith to approve the Meeting Minutes for March 15, 2018. Ayes: Watson, Smith, Dumas, O'Bryan; the motion was approved.
4. **Correspondence-**None
5. **Financial Items**
  - a. Moved by O'Bryan and supported by Smith that invoices/checks #23917 –24004 for the period of March 14, 2018 through April 24, 2018 be approved. Ayes: Watson, Smith, Dumas, O'Bryan: the motion was approved. **Invoices appear at the end of the Minutes above the Board Secretary Signature.**
  - b. CMC Financials #4672-4681 were reviewed by Dumas.
  - c. The Monthly Statement of Operations as of 4/24/18 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 latest counter proposal from the City of Lapeer and recommended a new proposal to the City of Lapeer. A motion by O'Bryan and support by Dumas to pay 18,000 per acer and the soccer goals will remain with the property. Ayes: Watson, Smith, Dumas, O'Bryan the motion passes. S. O'Bryan has agreed to look over the legal documents as long as he has adequate time to do so.
  - b. M. Young and B. Kraly presented School Security Procedures to the board. The board recommend a few minor changes and then a motion by O'Bryan and supported by Dumas to adopt the new security procedures. Ayes: Watson, Dumas, O'Bryan, Opposed: Smith the motion passes.
  - c. M. Young and B. Kraly presented a school calendar for the 2018-19 school year. A motion by Dumas and supported by O'Bryan to approve the 2018-19 school calendar as presented. Ayes: Watson, Smith, Dumas, O'Bryan; the motion passes.
  - d. M. Young and Bill Kraly presented the applications for the Board of Directors that have been received. They also shared the public notification that was in the County Press. After a review of the applications S. O'Bryan made a motion to recommend to SVSU, Karen Dumas for reappointment and Nathan Muir for Appointment. Seconded by Smith. Ayes: Watson, Smith, O'Bryan: Abstain Dumas. The motion passes and M. Young will forward on all required documentation to SVSU.
  - e. M. Young and B. Kraly shared with the board that we had 211 applications for enrollment in the lottery which was held on April 20th.
  - f. A motion by Dumas and support from O'Bryan to make Matt Young the SVSU Compliance Officer. Ayes: Watson, Smith, Dumas, O'Bryan. The motion passes.

- g. A motion by O'Bryan and supported by Dumas to support a grant application to the Lapeer County Community Foundation for Art equipment. Ayes: Watson, Smith, Dumas, O'Bryan. The motion passes.
- h. B. Kraly provided an update on the current and changing status of the Boy Scouts of America.

- 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 9:24am.