

## Chatfield School Board of Directors Meeting

### Minutes for May 17, 2018

1. **Call to Order:** C. Watson called the meeting to order at 8:02 AM.
2. **Roll Call:** C. Watson, C. Smith, K.Dumas, Sean O'Bryan Others Attending M. Young and B. Kraly, D. Newcomb (SVSU)
3. **Approval of Minutes for April 26, 2018:** Motion by Smith, supported by Dumas to approve the Meeting Minutes for April 26, 2018. Ayes: Watson, Smith, Dumas, O'Bryan; the motion was approved.
4. **Correspondence-None**
5. **Financial Items**
  - a. Moved by Dumas and supported by O'Bryan that invoices/checks #24005 –24041 for the period of April 25, 2018 through May 15, 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 #4682-4694 were reviewed by Dumas.
  - c. The Monthly Statement of Operations as of 5/15/18 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 Directors shared with the board the results and recommendations regarding the Bridges Math Pilot that was conducted in Kindergarten and Third Grade this year. Several documents were presented and questions answered. A motion by O'Bryan and supported by Dumas to implement the Bridges Math Program for Kindergarten through Fourth Grades starting the 2018-19 school year. Ayes: Watson, Smith, Dumas, O'Bryan the motion passes.
  - b. M. Young and B. Kraly shared with the board several security upgrades that they feel should be installed during the summer with implementation in the 2018-19 school year. M. Young stated that these upgrades would be part of the 2018-19 Capital Projects Budget.
  - c. M. Young and B. Kraly presented a revised 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. The board had a discussion regarding the upcoming Director's Evaluations and the timetable for finishing the evaluations. Board member K. Dumas will take the lead for the board in this area.
  - e. M. Young and B. Kraly shared with the board that we had several bigger building maintenance issues arise during the last month, water heater, HVAC unit repair, electrical ballasts, ect.
  - f. A motion by Dumas and support from Smith to set the date for the Budget Hearing for June 28, 2018 at 8:00AM at Chatfield School. Ayes: Watson, Smith, Dumas, O'Bryan. The

motion passes. M. Young will advertise in The County Press.

- 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.