

Chatfield School Board of Directors Meeting

Minutes for June 28, 2018

1. **Call to Order:** C. Watson called the meeting to order at 8:01 AM.
2. **Roll Call:** C. Watson, C. Smith, K.Dumas, Sean O'Bryan Others Attending M. Young and B. Kraly, N, Muir
3. Budget hearing called to order. At 8:03 a motion by Smith and supported by Dumas to close the budget hearing. Ayes: Watson, Smith, Dumas, O'Bryan the motion passes.
4. **Approval of Minutes for May 17, 2018:** Motion by Dumas, supported by Smith to approve the Meeting Minutes for May 17, 2018. Ayes: Watson, Smith, Dumas, O'Bryan; the motion was approved.
5. **Correspondence-**None
6. **Financial Items**
 - a. Moved by Smith and supported by Dumas that invoices/checks #24042 --24129 for the period of May 16, 2018 through June 2, 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 #4695-4703 were reviewed by Dumas.
 - c. The Monthly Statement of Operations as of 6/27/18 was reviewed.
 - d. The Visa bill was reviewed by Dumas.
 - e. SVSU Cash Flow Report was reviewed.
 - f. SVSU Monthly Compliance Report was reviewed.
7. **New Business:**
 - a. A motion by O'Bryan and supported by Smith to approve the 2017-18 General Fund Budget Amendment as presented by M. Young Ayes: Watson, Smith, Dumas, O'Bryan the motion passes.
 - b. A motion by Smith supported by O'Bryan to approve the 2017-18 Lunch Budget Amendment as presented by M. Young. Ayes: Watson, Smith, Dumas, O'Bryan the motion passes.
 - c. A motion by Dumas and supported by Smith to approve the 2017-18 Capital Projects Budget Amendment as presented by M. Young. Ayes: Watson, Smith, Dumas, O'Bryan the motion passes.
 - d. A motion by Smith and supported by Dumas stating that the Board of Directors understands that Chatfield School will not exercise it's School of Excellence Status and return to a 6c designation. Ayes: Watson, Smith, Dumas, O'Bryan the motion passes.
 - e. A motion by O'Bryan and supported by Dumas to accept the MHSAA resolution as presented for the 2018-19 school year. Ayes: Watson, Smith, Dumas, O'Bryan the motion passes.
 - f. A motion by O'Bryan and supported by Smith to approve the 2018-19 General Fund Budget as presented by M. Young Ayes: Watson, Smith, Dumas, O'Bryan the motion passes.
 - g. A motion by Smith supported by Dumas to approve the 2018-19 Lunch Budget as

presented by M. Young. Ayes: Watson, Smith, Dumas, O'Bryan the motion passes.

- h. A motion by Dumas and supported by O'Bryan to approve the 2018-19 Capital Projects Budget Amendment as presented by M. Young. Ayes: Watson, Smith, Dumas, O'Bryan the motion passes.
- i. The Board reviewed the MASB School Directors Evaluation. Upon completion of their review a motion by Dumas and supported by Smith to give Bill Kraly and Matt Young a Highly Effective rating. Ayes: Watson, Smith, Dumas, O'Bryan the motion passes.
- j. M. Young Presented the Board of Directors meeting dates from July 2018-July 2019 for approval. A motion by Dumas and supported by Smith to approve these meeting dates. Ayes: Watson, Smith, Dumas, O'Bryan the motion passes.
- k. M. Young shared with the board the results of the federally required PLE Tool (Paid Lunch Equivalency Tool). A motion by Dumas and supported by Smith to increase normal lunch prices to \$3.00 for the 2018-19 school year.

7. Chatfield School Directors Report- B. Kraly reviewed various school activities.

8. CMC Directors Report: M. Young gave the board a staffing update.

9. Visitor Comments: N. Muir expressed his interest and excitement to join the Board of Directors.

10. Adjournment: The meeting adjourned at 9:45am.