

Chatfield School Board of Directors Meeting

Minutes for August 16, 2018

1. **Call to Order:** C. Watson called the meeting to order at 8:01 AM.
2. **Roll Call:** C. Watson, C. Smith, Sean O'Bryan, N. Muir Absent K. Dumas; Others Attending M. Young and B. Kraly,
3. **Approval of Minutes for July 19, 2018:** Motion by Smith, supported by Muir to approve the Meeting Minutes for July 19, 2018. Ayes: Watson, Smith, O'Bryan, Muir; the motion was approved.
4. **Correspondence-**None
5. **Financial Items**
 - a. Moved by O'Bryan and supported by Smith that invoices/checks #24147 –24176 for the period of July 1, 2018 through July 31, 2018 be approved. Ayes: Watson, Smith, O'Bryan, Muir: the motion was approved. **Invoices appear at the end of the Minutes above the Board Secretary Signature.**
 - b. CMC Financials #4707-4711 were reviewed by Smith.
 - c. The Monthly Statement of Operations as of 8/15/18 was reviewed..
 - d. SVSU Cash Flow Report was reviewed.
 - e. SVSU Monthly Compliance Report was reviewed.
6. **New Business:**
 - a. A second reading of board policies #010, 0140, 1421, 5111, 7540.02, 7540.04, 8321 was conducted. A motion by Muir and supported by O'Bryan to approve the policies. Ayes: Watson, Smith, O'Bryan, Muir: the motion was approved.
 - b. M. Young and B. Kraly shared with the board the 2018-19 School Improvement Plan. A motion by O'Bryan and supported by Smith to approve the 2018-19 School Improvement Plan. Ayes: Watson, Smith, O'Bryan, Muir: the motion was approved.
 - c. M. Young gave a summer construction update to the board.
 - d. M. Young and B. Kraly took the board on a tour to show all the new safety and security upgrades that have been made this summer.
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:** None
10. **Adjournment:** The meeting adjourned at 9:30am.