

THE CHATFIELD SCHOOL 231 LAKE DRIVE • LAPEER, MICHIGAN 48446 (810) 667-8970 Regular Meeting

May 14, 2025, @ 5:00 pm, in the WILLOWS

AGENDA

This meeting is a meeting of the Board of Directors in public for the purpose of conducting Academy business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- 1. Call to Order
- 2. Roll Call (Viers, Schaller, Wolfe, Poniatowski, Ball)
- 3. Approval of Agenda
- 4. Presentations
 - a. Ecology Director
- 5. Approval of Proposed Meeting minutes from April 16, 2025
- 6. Monthly Financials April 2025
- 7. Correspondence
- 8. Public Comments- AGENDA ITEMS ONLY (see policy on public participation)
- 9. Directors Report
 - a. Director Evaluation Updates
 - b. SRSA spending on Smart TVs
 - c. 25-26 School Calendar-Discussion; due at July Organizational Meeting
- 10. ESP Report
 - a. Teacher First State of the School
 - b. Director Evaluation Updates by TF
- 11. New Business
 - a. RFP Lunch Program
 - b. RFP Entryway renovations
 - c. SRO Discussion
- 12. Old Business
 - a. Policy Updates
 - b. Zero Eyes Letter and Termination Updates
- 13. Public Comments- (Refer to Public Participation Policy)
- 14. Confirmation of Next Meeting June 25, 2025
- 15. Adjournment