

## 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