

Chatfield School Board of Directors Meeting

Minutes for January 17, 2019

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, D. Newcomb (SVSU)
3. **Approval of Minutes for December 13, 2018:** Motion by Smith, supported by Muir to approve the Meeting Minutes for December 13, 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(#24402 –24452) for the period of December 1, 2018 through December 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. A motion by O'Bryan and supported by Muir to approve the Capital Projects Check (#679) Ayes:Watson, Smith, O'Bryan, Muir; the motion was approved.
 - c. CMC Financials #4747-4765 were reviewed by Dumas.
 - d. The Monthly Statement of Operations as of 1/15/19 was reviewed.
 - e. SVSU Cash Flow Report was reviewed.
 - f. SVSU Monthly Compliance Report was reviewed.
6. **New Business:**
 - a. M. Young conducted the first reading for the Fall 2018 New Policy updates Policy #'s 100,120 (0122), 0130 (0131.1), 0140 (0143.1), 0160, 1422, 1662, 2112, 2260, 2261, 2261.01, 2261.03, 2700, 5330, 5460, 5517, 5517.02, 5540, 5610, 5611, 5630.01, 6325, 8210
 - b. M. Young and B. Kraly shared with the board the current status of the school cancellations.
 - c. M. Young and B. Kraly shared with the board that a Chatfield School email address had been set up for them and Brian Hartman (IT Director) would help them link it to their private accounts.
 - d. B. Kraly shared a grant opportunity with the Dulcimer's. A motion by O;Bryan and support from Muir to support this grant opportunity.
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 9:15am.