

Chatfield School Board of Directors Meeting

Minutes for November 8, 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, K. Dumas, N. Muir; Others Attending M. Young and B. Kraly
3. **Approval of Minutes for October 18, 2018:** Motion by Dumas, supported by Smith to approve the Meeting Minutes for October 18, 2018. Ayes: Watson, Smith, Dumas, O'Bryan, Muir; the motion was approved.
4. **Correspondence-** M. Young shared with the board the SVSU Schedule 5 Contract Update and changes. Action will be taken in the New Business part of the meeting.
5. **Financial Items**
 - a. Moved by O'Bryan and supported by Smith that invoices/checks(#24287 –24338) for the period of October 1, 2018 through October 31, 2018 be approved. Ayes: Watson, Smith, Dumas, O'Bryan, Muir: the motion was approved. Invoices appear at the end of the Minutes above the Board Secretary Signature.
 - b. A motion by Muir and supported by Smith to approve the Capital Projects Check (#676-677) Ayes: Watson, Smith, Dumas, O'Bryan, Muir; the motion was approved.
 - c. CMC Financials #4729-4739 were reviewed by Dumas.
 - d. The Monthly Statement of Operations as of 11/6/18 was reviewed.
 - e. SVSU Cash Flow Report was reviewed.
 - f. SVSU Monthly Compliance Report was reviewed.
6. **New Business:**
 - a. M. Young shared the changed that SVSU is implementing to Schedule 5 of the Contract. A motion by Muir to approve the contract changes, supported by O'Bryan . Ayes: Watson, Smith, Dumas , O'Bryan, Muir. The motion passes and C. Watson and K. Dumas will sing the agreement and M. Young will submit it to SVSU.
 - b. B. Kraly shared with the board the Innovative Education Corps Grant opportunity through MDE. It was discussed that Nick Lange would be applying and needed board support. A motion by Dumas and supported by O'Bryan to support Nick Lange,s application for this grant. Ayes: Watson, Smith, Dumas , O'Bryan, Muir. The motion was approved.
 - c. A discussion was had about coaches and the possibility of compensation. Viewpoints and opinions were shared and the discussion was tabled to December.
 - d. A discussion was had that CMC want to offer a stipend for staff that have overnight student trips. The stipend would be based upon a set about per night.
 - e. M. Young shared the construction updates.
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 9:25am.

