

Chatfield School Board of Directors Meeting

Minutes for February 21, 2019

1. **Call to Order:** C. Watson called the meeting to order at 8:02 AM.
2. **Roll Call:** C. Watson, C. Smith, Sean O'Bryan, N. Muir, K. Dumas. Others Attending M. Young and B. Kraly
3. **Approval of Minutes for January 17, 2019:** Motion by Smith, supported by Muir to approve the Meeting Minutes for January 17, 2019. Ayes: Watson, Smith, Dumas, O'Bryan, Muir; the motion was approved.
4. **Correspondence-** None
5. **Financial Items**
 - a. Moved by Smith and supported by Muir that invoices/checks(#24453 –24502) for the period of January 1, 2019 through January 31, 2019 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. CMC Financials #4766 were reviewed by Dumas.
 - c. The Monthly Statement of Operations as of 2/14/19 was reviewed.
 - d. SVSU Cash Flow Report was reviewed.
 - e. SVSU Monthly Compliance Report was reviewed.
6. **New Business:**
 - a. M. Young conducted the second 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. A motion by Muir, supported by Dumas to approve all of the Fall 2018 Policy Updates. Ayes: Watson, Smith, Dumas, O'Bryan, Muir; the motion was approved.
 - b. M. Young and B. Kraly shared with the board the current status of the school cancellations. A motion by O'Bryan and supported by Muir to add April 19, 2019 as a half day of school and April 22, 2019 as a full day of school. Ayes: Watson, Smith, Dumas, O'Bryan, Muir; the motion was approved.
 - c. B. Kraly reviewed the Chatfield School Educational Program with the board and discussed changes to the educational plan. A motion by O'Bryan and supported by Dumas to accept the changes in the Educational Program. Ayes: Watson, Smith, Dumas, O'Bryan, Muir; the motion was approved.
 - d. The board discussed the open board member position on June 20, 2019. M. Young will post a public notice in the County Press.
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 9:35am.

Board Secretary Signature _____ Date _____

