

## Chatfield School Board of Directors Meeting

### Minutes for April 18, 2019

1. **Call to Order:** C. Watson called the meeting to order at 8:02 AM.
2. **Roll Call:** C. Watson, C. Smith, K Dumas, Sean O'Bryan, N. Muir Others Attending M. Young and B. Kraly
3. **Approval of Minutes for March 21, 2019:** Motion by Smith, supported by O'Bryan to approve the Meeting Minutes for March 21, 2019. Ayes: Watson, Smith, Dumas, 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( #24549 –24610) for the period of March 1, 2019 through March 31, 2019 be approved. Ayes: Watson, Smith, Dumas, O'Bryan, Muir; the motion was approved. Invoices appear at the end of the Minutes.
  - b. CMC Financials #4775-4781 were reviewed by Dumas.
  - c. The Visa bill was reviewed by Dumas.
  - d. The Monthly Statement of Operations as of 4/15/19 was reviewed.
  - e. SVSU Cash Flow Report was reviewed.
  - f. SVSU Monthly Compliance Report was reviewed.
  - g. Moved by O'Bryan and supported by Dumas to approve all financials for the month of March. Ayes: Watson, Smith, Dumas, O'Bryan, Muir; the motion was approved.
6. **New Business:**
  - a. M. Young and B. Kraly shared with the board the one application that was received for the one open board member position. He also showed the certified public notice. A motion by Dumas and supported by Muir that Chris Smith be reappointed by SVSU to the Chatfield School Board of Directors. Ayes: Watson, Dumas, O'Bryan, Muir, Abstain Smith, the motion was approved.
  - b. M. Young and K. Dumas reviewed with the board the Due Diligence Questionnaire for SVSU. A motion by O'Bryan and supported by Muir to approved the completed questionnaire. Ayes: Watson, Smith, Dumas, O'Bryan, Muir; the motion was approved.
  - c. The Board had a discussion about the presentation by Mr. Rolfs from Ziegler. Several different financial options were reviewed and discussed for the Performing Arts Center.
  - d. M. Young asked the board about possible Summer Capital Projects Ideas. This will be discussed at the May Meeting.
  - e. M. Young shared an update on HB4206 which could impact our school calendar.
  - f. M. Young provided a copy of the previous years School Directors Evaluation and shared that the board will be using the same evaluation tool.
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 9:45am.

Board Secretary Signature \_\_\_\_\_ Date \_\_\_\_\_