

Chatfield School Board of Directors Meeting

Minutes for May 16, 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; Absent N. Muir; Others Attending M. Young and B. Kraly, N. Boxey and Z. Miller (LCCF)
3. **Lapeer County Community Foundation-** Nancy Boxey presented to the board the information about the Child Saving Accounts that will start in the fall of 2019 for all kindergartners in Lapeer County. The LCCF is opening a Child Savings Account and putting \$25 toward post secondary education in each child's account.
4. **Approval of Minutes for April 18, 2019:** Motion by O'Bryan, supported by Smith to approve the Meeting Minutes for April 18, 2019. Ayes: Watson, Smith, Dumas, O'Bryan; the motion was approved.
5. **Correspondence-** None
6. **Financial Items**
 - a. Invoices/checks(#24611 –24657) for the period of April 1, 2019 through April 30, 2019 were reviewed.
 - b. Capital Projects Check #680 was reviewed.
 - c. CMC Financials #4775-4781 were reviewed by Dumas.
 - d. The Visa bill was reviewed by Dumas.
 - e. The Monthly Statement of Operations as of 5/13/19 was reviewed.
 - f. SVSU Cash Flow Report was reviewed.
 - g. SVSU Monthly Compliance Report was reviewed.
 - h. Moved by O'Bryan and supported by Dumas to approve all financials for the month of April. Ayes: Watson, Smith, Dumas, O'Bryan; the motion was approved.
7. **New Business:**
 - a. M. Young and B. Kraly shared with the board the red line version of the new CMC/Board Contract. The changes were discussed and M. Young will contact Attorney John Kava for a board recommendation.
 - b. M. Young reviewed Summer 2019 Capital Projects with the board.
 - c. M. Young shared the information about the passage and signing of HB 4206. He has talked to the ISD Pupil Accounting Officer and feels that our revised calendar is all set.
 - d. M. Young and K Dumas shared with the board the results of the Director's Survey from both staff and parents. The board had some discussion on ways to improve things.
 - e. A motion by O'Bryan and supported by Dumas to set the 2019-20 Budget Hearing Date

and Time for 8:00 am on Thursday, June 20, 2019. Ayes: Watson, Smith, Dumas, O'Bryan; the motion was approved. M. Young will post the public notice in the County Press.

8. Chatfield School Directors Report- B. Kraly reviewed various school activities.

9. CMC Directors Report: M. Young gave the board a staffing update.

10. Visitor Comments: None

11. Adjournment: The meeting adjourned at 9:45am.

Board Secretary Signature_____ Date_____