

Chatfield School Board of Directors Meeting

Minutes for August 15, 2019

1. **Call to Order:** C. Watson called the meeting to order at 8:02 AM.
2. **Roll Call:** C. Watson, C. Smith, N. Muir; Absent: K. Dumas, S. O'Bryan; Others Attending M. Young and B. Kraly, D. Newcomb SVSU.
3. **Approval of Minutes for July 18, 2019:** Motion by Muir, supported by Smith to approve the Meeting Minutes for July 18, 2019. Ayes: Watson, Smith, Muir; the motion was approved.
4. **Correspondence-** M. Young shared with the board that he received a letter stating that MDE had approved our Vended Meal Contract with Lapeer Community Schools for 2019-20.
5. **Financial Items**
 - a. Invoices/checks(#24781 –24818) for the period of July 1, 2019 through July 31, 2019 were reviewed.
 - b. CMC Financials #4808-4816 were reviewed by Smith.
 - c. The Visa bill was reviewed by Smith.
 - d. The Monthly Statement of Operations as of 8/12/19 was reviewed.
 - e. SVSU Cash Flow Report was reviewed.
 - f. SVSU Monthly Compliance Report was reviewed.
 - g. Moved by Muir and supported by Smith to approve all financials for the month of July. Ayes: Watson, Smith, Muir; the motion was approved.
6. **New Business:**
 - a. M. Young reviewed the Second Reading of policies #0100,0160(0167.2), 14422.01, 2210, 2414, 6321, 6325, 6605, 8400, 8500. A motion by Smith and supported by Muir to approve the policies as presented. Ayes: Watson, Smith, Muir; the motion was approved.
 - b. B. Kraly reviewed the 2019-2020 Single Building District School Improvement Plan. A motion by Smith and supported by Muir to approve the plan as presented. Ayes: Watson, Smith, Muir; the motion was approved.
 - c. M. Young shared the information about the Summer Construction Updates.
 - d. M. Young and B. Kraly shared with the board updates regarding the status of the Performing Arts Center.
8. **Chatfield School Directors Report-** B. Kraly reviewed various school activities.
9. **CMC Directors Report:** M. Young gave the board a staffing update.

10. Public Comments: None

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

Board Secretary Signature_____ Date_____