

THE CHATFIELD SCHOOL 231 LAKE DRIVE • LAPEER, MICHIGAN 48446 (810) 667-8970

Regular Meeting

April 16, 2025, @ 5:00 pm, in the WILLOWS

AGENDA

This meeting is a meeting of the Board of Directors in public for the purpose of conducting Academy business and is not to be considered a public community meeting.

There is a time for public participation during the meeting as indicated in the agenda.

- 1. Call to Order
- 2. Roll Call (Viers, Schaller, Wolfe, Poniatowski, Ball)
- 3. Approval of Agenda
- 4. Student Led-Presentation
- 5. Approval of Proposed Meeting minutes from March 19, 2025
 - a. Edits to closed session minutes
- 6. Monthly Financials February 2025 and March 2025
- 7. Correspondence
- 8. Public Comments- AGENDA ITEMS ONLY (see policy on public participation)
- 9. Directors Report
- 10. ESP Report
 - a. Teacher First State of the School
 - b. CRDC Discussion
- 11. New Business
 - a. Lunch Program Contract and Discussion
 - b. Safety and Security Planning
 - i. ZeroEyes
 - ii. Update from Security Company Visit
 - c. PTO/Personal Time Subcommittee Discussion
- 12. Old Business
 - a. Board Candidates; filling term expiration and nominating not more than 1 or 2 to SVSU
- 13. Public Comments- (Refer to Public Participation Policy)
- 14. Confirmation of Next Meeting May 14, 2025
- 15. Adjournment