



THE CHATFIELD SCHOOL
231 LAKE DRIVE • LAPEER, MICHIGAN 48446
Regular Meeting
July 30, 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. Introduction of New Board Members
3. Roll Call (Elzerman, Schaller, Vanecek, Wolfe, Ball)
4. Approval of Agenda
5. Public Comments - Agenda Items Only (see policy on public participation)
6. Election of Officers
7. Resolution of Board compliance with all laws, rules, and regulations
8. Resolution of authorized signature(s) for various funds and accounts
9. Resolution to bond the Board Treasurer and any others as designated by the Board
10. Resolution designating auditing firm
11. Resolution designating legal representation
12. Resolution appointing Chief Administrative Officer (by name)
13. Resolution designating
 - a. AHERA Contact, Freedom of Information Act (FOIA) Contact, Sexual Harassment Contact, Title VI, Title IX, and Section 504 Contacts, Homeless Liaison, School Safety Liaison, SVSU Oversight Compliance Designee
14. Approval of Board Meeting Calendar, 2025-26 School Year (August-July), with designated posting of meeting dates, times, and location at the main school entrance
15. Approval of:
 - a. Proposed Regular Meeting minutes from June 25, 2025
 - b. Proposed Special Meeting minutes from July 11, 2025
16. Approval of Monthly Financials – July 2025
17. Correspondence
18. Directors' Report and School Update
19. ESP Report
20. New Business
 - a. Discussion and Approval of K-5 ELA purchase
 - b. Approval of the 2025-26 Handbook for Students and Parents
 - c. Discussion of previous Director's life insurance policy status
21. Old Business
 - a. Food Service - Update, formation of subcommittee?
 - b. Security Officer(s) Update
 - c. Policy Updates - Discussion and Approval
 - d. Health Insurance
22. Public Comments- (Refer to Public Participation Policy)
23. Confirmation of Next Meeting - August 20, 2025
24. Adjournment



The Chatfield School is proud to partner with SVSU for authorization and Teachers First for management.

