

Chatfield Board of Directors Meeting
4:00pm, August 19, 2024 - gymnasium
Meeting Agenda

1. Call to Order, Time:
2. Roll Call: Amboy, Dumas, Muir, Ponitatowski, Viers
3. Approval agenda, or motion/s for amendments Motion 2nd

4. Approval of minutes for Special meeting 2:00pm Aug. 16, 2024 Motion 2nd

Approval of minutes for Special meeting 2:00pm Aug. 16, 2024; Closed Meeting minutes
Motion 2nd

5. Public comment / possible Correspondence from public

6. Board discussion of interim needs, ***possible topics but not limited to***: crisis intervention &/or prolonged need for the staff, additional interim support people/options/roles & effect on classroom, reimbursement, if anything (add'l staff, resources) needed in prep for opening day, continuity of payroll/health ins/liability ins., questions list for SVSU, contact Lapeer ISD, school calendar, substitute teacher permits in line, administrative access for website (& NetSourceOne) / former directors' emails / social media, list of systems former directors had sole access to; change, list of affiliated websites- previous directors are POC- & need changed, MyDataHub, list & need to change POC for State Reg's, SVSU Compliance & reporting, by-laws / restructuring ideas / new department ideas / policy ideas (standard of practice, but, still the 'Chatfield way'), immediate need

& topics for parent/family communications, advisors for: student counsel, Chatfield PIE, afterschool programs, need for more support for Libby Kress, newsletter, Zero Eyes admin, advertising expectations, severance packages, etc.

Consideration of possibly creating a priority list to work off.

Consideration IF discussion points require possible Action and require possible vote.
Motion 2nd

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Motion 2nd

7. Adjournment, Time: