

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

SPECIAL MEETING - for the purpose of accepting the resignation of two Board of Directors members and discussing temporary reorganization of Board members' responsibilities.

June 13, 2025, at 1:00 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. Public Comments - Limited to agenda-specific topics
5. New Business
 - A. Acceptance of Board President Katheryn Poniatowski's resignation and Board Vice President Erin Viers' resignation with many thanks for their work, and best wishes for success in their future endeavors
 - B. Discussion concerning temporary changes and/or expansion of the roles and responsibilities of the remaining Board members, especially as regards current issues and decisions faced by the Board
6. Old Business
 - A. Update on security planning for 25-26
 - B. Update on food service planning for 25-26
7. Public Comment
8. Adjournment