

The Chatfield School
Minutes of the Board of Directors Special Meeting
July 11, 2025 - 12:00 PM

Present at this meeting in an official capacity: Matt Schaller, Alex Wolfe, Kristen Ball, Bob Kurtz (school co-director), Kristi Huestis (school co-director)

1. **Call to Order:** 12:01 pm
2. **Roll Call:** Schaller (present), Wolfe (present), Ball (present)
3. **Approval of Agenda:** Moved by Schaller, seconded by Ball, the agenda is approved. Ayes - Ball, Schaller Wolfe. Motion carried.
4. **Public Comment Opportunity:** None at this time
5. **New Business**
 - a. **Recommendation of School Board candidates:** After discussion about the six Board applicants, including review of their application materials, selection committee chair Matt Schaller commented that all candidates were qualified and all could make good additions to the Board; as there are only two positions that can be filled at this time, it was moved by Schaller, seconded by Ball, the Board forward the candidates Elzerman and Vanacek for recommendation to SVSU for approval, with great appreciation for the other applicants and hopes that they will consider applying again in spring of 2026, when two Board members' terms will expire. Ayes - Ball, Schaller, Wolfe. Motion carried.
 - b. **Rescheduling of the July 16 Board Meeting:** As the July 16 meeting is the organizational meeting, and the Board would like to have full membership for decision-making at that meeting, and the approval of new members cannot happen by July 16, 2025, it was moved by Schaller, seconded by Ball, the the July (organizational) meeting date be rescheduled for Wednesday, July 30, 2025, at 5:00 pm. Ayes - Ball, Schaller, Wolfe. Motion carried.
6. **Old Business:** None at this meeting
7. **Public Comments:** None at this time
8. **Adjournment:** Moved by Schaller, seconded by Ball, that the meeting be adjourned. Ayes - Ball, Schaller, Wolfe. Motion carried.

Meeting adjourned at 12:49 pm. Meeting minutes respectfully submitted by Kristen Ball.



Kristen Ball

7.30.25

Date