

The Chatfield School
Minutes of the Board of Directors Special Meeting
June 13, 2025 - 1:00 PM

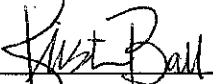
Present at this meeting in an official capacity: Matt Schaller, Alex Wolfe, Kristen Ball, Bob Kurtz (school co-director), Kristi Huestis (school co-director)

1. **Call to Order Time:** 1:02 PM
2. **Roll Call:** Viers (not present), Schaller (present), Wolfe (present), Poniatowski (not present), Ball (present)
3. **Approval of Agenda:** Moved by Wolfe, seconded by Schaller to approve the agenda as presented. Ayes - Ball, Schaller, Wolfe. Motion carried.
4. **Public Comment:** None at this time
5. **New Business:**
 - A. Katheryn Poniatowski (Board President) and Erin Viers (Board Vice President) have submitted letters of resignation to the school and to authorizer SVSU. Moved by Schaller, seconded by Wolfe, that their resignations be accepted, with many thanks for their work and best wishes for success in their future endeavors. Ayes - Ball, Schaller, Wolfe. Motion carried.
 - B. The Board having temporarily been reduced to three members, it was moved by Ball, seconded by Wolfe, that Board responsibilities be reorganized such that Alex Wolfe would act as Board President and Treasurer, Matt Schaller would act as Vice President and Chair to Board Committees, and Kristen Ball would continue as Secretary, until the selection and appointment of new Board members. Ayes - Ball, Schaller, Wolfe. Motion carried.
6. **Old Business:**
 - A. Update on Security Planning for 25-26: School leaders provided newly discovered information on the school insurer's potential for covering our security staff, which may allow us to continue the existing security plan. Leaders will collect more details, costs, and confirmation of coverage choices, and the Board will consider options/modifications at a later meeting.
 - B. Update on Food Service planning for 25-26: School leaders are anxious to see improvements in the food offerings from current meal provider Chartwell and hope to work toward an increase in the percentage of students participating in the school meal program; lacking budget perspective for the upcoming school

year, it is difficult for the Board to have responsible discussion about food service upgrades that involve spending changes, but it is suggested that we can work with Chartwell to improve breakfast and lunch quality. Once the 25-26 budget details are finalized, the Board will know how much leverage the school has for implementing changes.

7. **Public Comment:** Staff member Peter McCreedy rose to express concern about whether Teachers First is being held accountable to their contract, and whether they are acting in accordance with original discussion points with the Board and staff; school leaders and Board members offered assurance that the staff member's concerns were heard and taken seriously.
8. **Adjournment:** Moved by Schaller, seconded by Wolfe, the meeting be adjourned. Ayes - Ball, Schaller, Wolfe. The motion was carried.

Meeting adjourned at 2:25 pm. Meeting minutes respectfully submitted by Kristen Ball.



Kristen Ball, Secretary

6.25.25

Date