

Chatfield School Board of Directors

Meeting Agenda

December 13, 2018

1. Call to Order

2. Roll Call

3. Approval of Minutes for November 8, 2018

4. Correspondence-None

5. Financial Items

Invoices for November 1, 2018 through November 30, 2018(#s 24339-24401)

Capital Projects Checks (#678))

CMC Financials (#s4740-4746)

Monthly Statement of Operations 12/10/18

SVSU Monthly Cash Flow Report

SVSU Monthly Compliance Report

7. New Business

Coaching Compensation

SVSU Annual Audit-Board Member Contact

Financial Meeting

Construction Updates

8. Chatfield School Directors Report

9. CMC Directors Report

10. Visitor Comment

Adjournment