

Chatfield School Board of Directors

Meeting Agenda

April 18, 2019

1. Call to Order

2. Roll Call

3. Approval of Minutes for March 21, 2019

4. Correspondence- None

5. Financial Items

Invoices for March 1, 2019 through March 31, 2019(#s 24549-24610)

CMC Financials #s4775-4781

Monthly Statement of Operations 4/15/19

SVSU Monthly Cash Flow Report

SVSU Monthly Compliance Report

7. New Business

Review Applications for Open Board of Directors Position and make recommendation to SVSU.

Review the Management Company Due Diligence Questionnaire

Discussion about the financial presentation of Mr. Rolfs from Ziegler Financial. Plans for the Performing Arts Center.

Summer Capital Projects Ideas

2018-19 School Calendar Update HB4206

Directors Evaluation

8. Chatfield School Directors Report

9. CMC Directors Report

10. Visitor Comment

Adjournment