

**Chatfield School Board of Directors**

**Meeting Agenda**

**May 16, 2019**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes for April 18, 2019**

**4. Correspondence- None**

**5. Financial Items**

Invoices for April 11, 2019 through April 30, 2019(#s 24611-24657)

Capital Projects (#680)

CMC Financials (#s4782-4790)

Monthly Statement of Operations 5/13/19

SVSU Monthly Cash Flow Report

SVSU Monthly Compliance Report

**7. New Business**

Lapeer County Community Foundation LEAF Program Nancy Boxey, Zach Miller

Review the Red Line Contract between the Board of Directors and CMC.

Summer Capital Projects Ideas

2018-19 School Calendar Update HB4206

Directors Evaluation

Budget Hearing Date and Time

**8. Chatfield School Directors Report**

**9. CMC Directors Report**

**10. Visitor Comment**

**Adjournment**