

Chatfield School Board of Directors Meeting

Minutes for April 20, 2017

1. **Call to Order:** B. Cady called the meeting to order at 8:03 AM.
2. **Roll Call:** B Cady, K. Dumas, C. Watson, C. Smith, Absent B. McCauley. Others Attending M. Young and B. Kraly
3. **Approval of Minutes for March 16, 2017:** Motion by Watson, supported by Smith to approve the Meeting Minutes for March 16, 2017. Ayes: Cady, Dumas, Watson, Smith; the motion was approved.
4. **Correspondence-** None
5. **Financial Items**
 - a. Moved by Watson and supported by Smith that invoices/checks #23230 – 23293 for the period of March 16, 2017 through April 13, 2017 be approved. Ayes: Cady, Dumas, Watson, Smith; the motion was approved. **Invoices appear at the end of the Minutes above the Board Secretary Signature.**
 - b. CMC Financials #4555-4563 were reviewed by Dumas.
 - c. The Monthly Statement of Operations as of 4/18/17 was reviewed.
 - d. The Visa bill was reviewed by Dumas.
 - e. SVSU Cash Flow Report was reviewed.
 - f. SVSU Monthly Compliance Report was reviewed.
6. **New Business:**
 - a. M. Young and B Kraly shared with the board the information about the cyberattack that happened during Spring Break on April 3rd. M. Young shared the steps that the insurance company and the Directors have taken and the investigation into this attack.
 - b. M. Young shared with the board quotes for the gym lobby door entrance to be replaced. He shared with the board the scope of work that would happen this summer. A motion by Watson and supported by Dumas to allow DCC Construction to receive the contract to do the work. Ayes: Cady, Dumas, Watson, Smith; the motion passes.
 - c. K. Dumas led a discussion about the MASB Superintendent Evaluation training and ways that the board could accomplish this work by June.
 - d. M. Young shared with the board that the 6-month penalty free period to pay down or refinance the mortgage starts in June and runs through November. The board discussed their options and what would happen if they chose not to do anything.
 - e. M. Young and B. Kraly shared with the board that we had 183 people apply for the lottery to enter the school. The lottery will be conducted on April 22 in the library at 3:00pm. We will have a wait list at every grade.
7. **Chatfield School Directors Report-** B. Kraly reviewed various school activities.
8. **CMC Directors Report:** M. Young shared that things are going well.
9. **Visitor Comments:** None
10. **Adjournment:** The meeting adjourned at 9:25am.

