

Chatfield School Board of Directors Meeting

Minutes for June 2, 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 April 20, 2017:** Motion by Watson, supported by Smith to approve the Meeting Minutes for April 20, 2017. Ayes: Cady, Dumas, Watson, Smith; the motion was approved.
4. **Correspondence-** MDE Food Service Agreement Letter
5. **Financial Items**
 - a. Moved by Watson and supported by Smith that invoices/checks #23294 – 23347 for the period of April 14, 2017 through May 31, 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 #4564-4574 were reviewed by Dumas.
 - c. The Monthly Statement of Operations as of 5/31/17 was reviewed.
 - d. The Visa bill was reviewed by Dumas.
 - e. The internal funds were reviewed by Dumas
 - f. SVSU Cash Flow Report was reviewed.
 - g. SVSU Monthly Compliance Report was reviewed.
6. **New Business:**
 - a. A motion by Watson and supported by Dumas to move the June meeting date to June 29, 2017 and to schedule the 2017-18 School Year Budget Hearing for June 29 at 8:00AM. Ayes: Cady, Dumas, Watson, Smith; the motion was approved. M. Young will make all public postings.
 - b. A motion by Watson and supported by Dumas to accept the Membership Resolution to remain in the MHSAA for the 2017-18 school year. Ayes: Cady, Dumas, Watson, Smith; the motion passes.
 - c. M. Young shared with the board an update on the April Cyber Attack and gave the forensic IT update.
 - d. M. Young shared with the board that the MDE Food Service Department approved the Food Service agreement with Lapeer Community Schools. A motion by Watson and supported by Smith to approve the food service agreement with Lapeer Community Schools. Ayes: Cady, Dumas, Watson, Smith; the motion was approved.
 - e. The board had discussion about how it would like to conduct the Superintendent/Director Evaluations. K Dumas shared that she has the information needed from the directors to complete the evaluations at the June meeting.
 - f. M. Young shared with the board that next year Chatfield School will have an Office of Field Services Audit. Training for this meeting will require Matt and Bill to attend a monthly meeting at St. Clair County RESA.
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 9:23am.