

## Chatfield School Board of Directors Meeting

### Minutes for February 16, 2017

1. **Call to Order:** B. Cady called the meeting to order at 8:05 AM.
2. **Roll Call:** Present: B. Cady, C. Watson, C. Smith, Absent: B. McCauley, K. Dumas. Others attending: M. Young, B. Kraly
3. **Correspondence:** SVSU Board Appointment Notification
4. **Minutes:** Moved by Watson and supported by Smith that the minutes for the January 19, 2017 meeting be approved. Ayes: Cady, Watson, Smith; the motion was approved.
5. **Financial Items**
  - a) Moved by Watson and supported by Smith that Invoices/Checks #23092-23172 for the period of January 19, 2017 thru February 10, 2017 be approved. Ayes: Cady, Watson, Smith; the resolution was approved. **Invoices appear at the end of the Minutes above the Board Secretary Signature.**
  - b) The monthly Statement of Operations as of 2/14/17 was reviewed.
  - c) The VISA bill was reviewed by Smith.
  - d) CMC Financials was reviewed by Smith.
  - e) SVSU Monthly Cash Flow Report was reviewed.
  - f) SVSU Monthly Compliance Report was reviewed
6. **New Business:**
  - a) M. Young shared that The National Charter School Institute was at Chatfield and new policies legal and best practices were reviewed for the second reading. A motion by C. Watson and supported by C. Smith to adopt policies 1420, 2628, 3220, 5830, 6605, 7540.02, 8321, 9700. Ayes: Cady, Waston, Simth; the motion was approved.
  - b) M. Young and B. Kraly shared with the board the School Accountability Scorecard and the Top to Bottom rankings.
  - c) M. Young and B. Kraly discussed the Board of Directors Appointments and terms that will be expiring for B. Cady and C. Watson. M. Young will post a public notice in The County Press.
  - d) M. Young and B. Kraly shared that the school has exceeded the allowed number of snow days and must make up one day at this point. Motion by Watson and supported by Smith to add April 14, 2017 from 8:20 to 11:30 as a school day to this years calendar. Ayes: Cady, Watson, Smith the motion was approved.
  - e) M. Young and B. Kraly discussed the MASB Board training and the board decided to have a training on March 20, 2017 at 5:30. This is not a board meeting but a board training.
  - f) B. Kraly shared with the board two grant opportunities. First a PLTW grant for \$15,000 to help implement 3 PLTW for the fall of 2017. Second was a grant from Lapeer County Community Foundation for \$ 3,700 to Chatfit Exercise Club an afterschool club that needs equipment. Motion by Watson supported by Smith to move forward with these grant applications. Ayes: Cady, Watson, Smith the motion was approved.
7. **Chatfield School Directors Report** B. Kraly reviewed various school activities.

**8. CMC Director Report:** M. Young shared the things were going well with CMC.

**9. Visitor Comment-** None

**10. Adjournment-** The meeting adjourned at 9:13 AM