

Chatfield School Board of Directors Meeting

Minutes for March 16, 2017

1. **Call to Order:** B. Cady called the meeting to order at 8:04 AM.
2. **Roll Call:** B Cady, K. Dumas, C. Watson, C. Smith, Absent B. McCauley. Others Attending M. Young and B. Kraly
3. 6th Grade Teachers, Jennifer Bierbusse and Aimee Wolinski presented to the board the curriculum and experiences students receive on the 6th Grade Pictured Rock Trip.
4. **Approval of Minutes for February 16, 2017:** Motion by Watson, supported by Smith to approve the Meeting Minutes for February 16, 2017. Ayes: Cady, Dumas, Watson, Smith; the motion was approved.
5. **Correspondence-** None
6. **Financial Items**
 - a. Moved by Watson and supported by Smith that invoices/checks #23173 – 23229 for the period of February 11, 2017 through March 15, 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 #4546-4554 were reviewed by Dumas.
 - c. The Monthly Statement of Operations as of 3/14/17 was reviewed.
 - d. The Visa bill was reviewed by Dumas.
 - e. SVSU Cash Flow Report was reviewed.
 - f. SVSU Monthly Compliance Report was reviewed.
7. **New Business:**
 - a. M. Young and B Kraly shared with the board the three applications that were completed for the two open Board of Directors positions. M. Young also shared the public notice that is required. The board reviewed and discussed all three applications. A motion was made by K. Dumas and supported by C. Smith to recommend to SVSU, Craig Watson for reappointment and Sean O'Bryan for appointment to the Chatfield School Board of Directors. Ayes: Cady, Dumas, Smith; Abstain: C. Watson. The motion passes and the applications will be forwarded on to SVSU/
 - b. M. Young and B. Kraly presented a Calendar for the 2017-18 School Year that meets the state requirement for days and hours and scheduled breaks by the LISD. A motion by Watson and supported by Dumas to approve the 2017-18 School Calendar as presented. Ayes: Cady, Dumas, Watson, Smith; the motion passes.
 - c. M. Young reminded everyone about our MASB Training on March 20, 2017 at 5:30 at Chatfield.
 - d. B. Kraly presented a grant application from our Music Teacher Keith Corbett to Lapeer County Community Foundation. The application is to try and establish scholarships for students to summer band camps. A motion by Watson and supported by Smith to approve this grant request. Ayes: Cady, Dumas Watson, Smith; the motion passes.
8. **Chatfield School Directors Report-** B. Kraly reviewed various school activities.

9. **CMC Directors Report:** M. Young shared that things are going well. The status of the Workers Compensation claim was reviewed with the board.
10. **Visitor Comments:** None
11. **Adjournment:** The meeting adjourned at 9:32am.