

## Chatfield School Board of Directors Meeting

### Minutes for June 29, 2017

1. **Call to Order:** B. Cady called the Public Budget Hearing to order at 8:03 AM.
2. A motion by Watson and supported by Dumas to end the Public Budget Hearing. Ayes: Cady, Dumas, Watson, Smith; the motion was approved.
3. **Call to Order:** B. Cady called the Board of Directors Meeting to order at 8:08 AM.
4. **Roll Call:** B Cady, K. Dumas, C. Watson, C. Smith, Absent B. McCauley. Others Attending M. Young a
5. **Approval of Minutes for June 2, 2017:** Motion by Watson, supported by Dumas to approve the Meeting Minutes for June 2, 2017. Ayes: Cady, Dumas, Watson, Smith; the motion was approved.
6. **Correspondence-** SVSU Board Member Appointments and SVSU Contract Change
7. **Financial Items**
  - a. Moved by Watson and supported by Dumas that invoices/checks #23348 – 23415 for the period of June 1, 2017 through June 23, 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 #4575-4583 were reviewed by Dumas.
  - c. The Monthly Statement of Operations as of 6/26/17 was reviewed.
  - d. SVSU Cash Flow Report was reviewed.
  - e. SVSU Monthly Compliance Report was reviewed.
8. **New Business:**
  - a. M. Young presented budget amendments for the 2016-16 General Fund, Lunch Fund, and Capital Projects. A motion by Dumas and supported by Watson to approve the Amended 2016-17 General Fund Budget. Ayes: Cady, Dumas, Watson, Smith; the motion was approved. A motion by Dumas and supported by Watson to approve the Amended 2016-17 Lunch Fund Budget. Ayes: Cady, Dumas, Watson, Smith; the motion was approved. A motion by Dumas and supported by Watson to approve the Amended 2016-17 Capital Projects Budget. Ayes: Cady, Dumas, Watson, Smith; the motion was approved.
  - b. M. Young presented the 2017-18 School Year budgets for the General Fund, Lunch Fund and Capital Projects. A motion by Watson and supported by Dumas to approve the 2017-18 General Fund Budget. Ayes: Cady, Dumas, Watson, Smith; the motion was approved. A motion by Dumas and supported by Watson to approve the 2017-18 Lunch Fund Budget. Ayes: Cady, Dumas, Watson, Smith; the motion was approved. A motion by Watson and supported by Dumas to approve the 2017-18 Capital Projects Budget. Ayes: Cady, Dumas, Watson, Smith; the motion was approved.

- c. The board worked on the School Director's evaluations. K. Dumas led the discussion and tabulated the results. The board wanted it noted that much appreciation to K. Dumas for coordinating this evaluation and thanks for all the time and effort. The results of the evaluation were that both directors, M. Young and B. Kraly were Highly Effective. A motion by Watson and supported by Dumas that both school directors receive an evaluation of Highly Effective. Ayes: Cady, Dumas, Watson, Smith, the motion was approved.
  
- d. M. Young and the board had a discussion about the director's compensation for the 2017-18 School Year. The Director's are requesting no change in compensation and that increases in compensation be given to the teaching staff. A motion by Watson and supported by Dumas that discussion be tabled until the July board meeting. Ayes: Cady, Dumas, Watson, Smith, the motion passed.
  
- e. A motion by Watson and supported by Dumas to establish the Board of Directors Meetings and post the information at the school and on the website. Ayes: Cady, Dumas, Watson, Smith; the motion passes.
  
- f. The board reviewed the Schedule 5 Contract Language change required by SVSU. A motion by Watson and supported by Dumas to approve the new contract language. Ayes: Cady, Dumas, Watson, Smith; the motion passes.

**9. Chatfield School Directors Report-** M. Young reviewed various school activities.

**10. CMC Directors Report:** M. Young shared that things are going well.

**11. Visitor Comments:** None

**12. Adjournment:** The meeting adjourned at 9:46am.