

Chatfield School Board of Directors Meeting

Minutes for August 17, 2017

1. **Call to Order:** C. Watson called the meeting to order at 8:07 AM.
2. **Roll Call:** C. Watson, C. Smith, Sean O'Bryan Absent B. McCauley, K. Dumas. Others Attending M. Young and B. Kraly
3. **Approval of Minutes for July 20, 2017:** Motion by Smith, supported by O'Bryan to approve the Meeting Minutes for July 20, 2017. Ayes: Watson, Smith, O'Bryan; the motion was approved.
4. **Correspondence-** None
5. **Financial Items**
 - a. Moved by O'Bryan and supported by Smith that invoices/checks #23432 – 23491 for the period of July 1, 2017 through August 14, 2017 be approved. Ayes: Watson, Smith, O'Bryan; the motion was approved. **Invoices appear at the end of the Minutes above the Board Secretary Signature.**
 - b. Moved by Smith and supported by O'Bryan to approve Capital Projects Checks (#649-652)
 - c. CMC Financials #4589-4603 were reviewed by Smith.
 - d. The Monthly Statement of Operations as of 8/16/17 was reviewed.
 - e. The Visa bill was reviewed by Smith.
 - f. SVSU Cash Flow Report was reviewed.
 - g. SVSU Monthly Compliance Report was reviewed.
6. **New Business:**
 - a. A motion by Smith and supported by O'Bryan to adopt the policies upon a second reading. Policies #'s 0168.1,2221, 2623, 3121, 5111.01, 5111.03, 5517.01, 5610, 7540.02, 8330, 8340, 8400, 8500, 8510, 8510 Append. D,8510 Append. E, 5630.01; Ayes: Watson, Smith, O'Bryan; the motion was approved.
 - b. A motion by Smith and supported by O'Bryan to approve and budget amendment for the 2016-17 General Fund Budget . Ayes: Watson, Smith, O'Bryan; the motion passes.
 - c. M. Young and B. Kraly shared with the board the 2017-18 School Improvement Plan. A motion by O'Bryan and support from Smith to accept the 2017-18 School Improvement Plan. shared with the board an update on the April Cyber Attack and gave the forensic IT update. Ayes: Watson, Smith, O'Bryan; the motion passes.
 - d. M. Young and B. Kraly shared with the board an update on the current vacant Technology Directors position.
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.