

Chatfield School Board of Directors

Meeting Agenda

February 22, 2018

1. Call to Order

2. Roll Call

3. Approval of Minutes for January 18, 2018

5. Correspondence-SVSU Board Appointments

6. Financial Items

Invoices for January 17, 2018 through February 14, 2018(#s 23797-23866)

CMC Financials (#s 4653-4663) Manual Check 1656

Monthly Statement of Operations 2/20/18

SVSU Monthly Cash Flow Report

SVSU Monthly Compliance Report

7. New Business

HVAC/Roof Replacement Contract RFP Summer 2018 Contract Award

Calendar Change

Land Acquisition Discussion

Therapy Dog

8. Chatfield School Directors Report

9. CMC Directors Report

10. Visitor Comment

Adjournment