

Chatfield School Board of Directors Meeting

Minutes for December 21, 2017

1. **Call to Order:** C. Watson called the meeting to order at 8:03 AM.
2. **Roll Call:** C. Watson, C. Smith, K.Dumas, Sean O'Bryan Absent B. McCauley. Others Attending M. Young and B. Kraly
3. **Approval of Minutes for November 16, 2017:** Motion by Smith, supported by O'Bryan to approve the Meeting Minutes for November 16, 2017. Ayes: Watson, Smith, Dumas, O'Bryan; the motion was approved.
4. **Correspondence-** None
5. **Financial Items**
 - a. Moved by O'Bryan and supported by Smith that invoices/checks #23622 –23661 for the period of November 8, 2017 through December 11, 2017 be approved. Ayes: Watson, Smith, Dumas, O'Bryan; the motion was approved. **Invoices appear at the end of the Minutes above the Board Secretary Signature.**
 - b. CMC Financials #4630-4638 were reviewed by Dumas.
 - c. The Monthly Statement of Operations as of 12/10/17 was reviewed.
 - d. The Visa bill was reviewed by Dumas.
 - e. SVSU Cash Flow Report was reviewed.
 - f. SVSU Monthly Compliance Report was reviewed.
6. **New Business:**
 - a. M. Young shared with the board new or revised policies for the first reading, (1421, 2414, 2418, 7540.03, 7540.04, 8142)
 - b. B. Kraly and M. Young shared with the board an update from H2A Architects with drawings and price estimations for a performing arts center.. The board suggested a committee be formed to meet and look at finance option. S.O'Bryan asked that this group meet after board meetings.
 - c. M. Young and B. Kraly shared that over 30% of all Middle School Students are participating on one of the 5th-8th grade Basketball teams. M. Young shared that Lapeer Community Schools has been very helpful allowing us to use the Crampton School Gym. S. O'Bryan made a resolution with support from K. Dumas to that LCS by issuing a check for \$200 to the LCS LEADER Fund. Ayes: Smith, Dumas, O'Bryan Abstain: C. Watson. The motion passes.
 - d. M. Young and B. Kraly shared with the board the School Cancellation Practices.
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 9:20am.