

Chatfield School Board of Directors Meeting

Minutes for January 18, 2018

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 Others Attending M. Young and B. Kraly Newcomb SVSU, State Representative of the 82nd district, Gary Howell
3. **Approval of Minutes for December 21, 2017:** Motion by O'Bryan, supported by Dumas to approve the Meeting Minutes for December 21, 2017. Ayes: Watson, Smith, Dumas, O'Bryan; the motion was approved.
4. **Correspondence-** State Representative Gary Howell presented the board of directors a resolution from the state house congratulating Chatfield School on 20 years of quality education.
5. **Financial Items**
 - a. Moved by O'Bryan and supported by Smith that invoices/checks #23731 –223796 for the period of December 12, 2017 through January 16, 2018 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 #4639-4652 were reviewed by Dumas.
 - c. The Monthly Statement of Operations as of 1/16/18 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 second reading, (1421, 2414, 2418, 7540.03, 7540.04, 8142). A motion by Smith and supported by dumas to approve these policy revisions or adoptions. Ayes: Watson, Smith, Dumas, O'Bryan the motion was approved.
 - b. The board discussed the need for a sub committee to analyse funding for the Performance Center funding. A motion by Dumas supported by O'Bryan to form a subcommittee. Ayes: Wastson, Smith, Dumas, O'Bryan the motion was approved.
 - c. M. Young shared with the board an update from H2A Architects with drawings of the property needed to purchase to undergo the Performance Canter. A motion by Dumas and supported by Smith to start negotiations with the City of Lapeer. Ayes: Watson, Smith, Dumas, O'Bryan, the motion passes.
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 8:55am.