

Chatfield School Board of Directors

Meeting Agenda

November 8, 2018

1. Call to Order

2. Roll Call

3. Approval of Minutes for October 18, 2018

4. Correspondence-SVSU Schedule 5 Contract Update

5. Financial Items

Invoices for October 1, 2018 through October 31, 2018(#s 24287-24338)

Capital Projects Checks (#676-677)

CMC Financials (#s4729-4739)

Monthly Statement of Operations 11/6/18

SVSU Monthly Cash Flow Report

SVSU Monthly Compliance Report

7. New Business

Schedule 5 Contract Update SVSU

Innovative Education Corps Resolution- Nick Lange

Coaching Compensation

Staff Overnight Working Stipend

Construction Updates

8. Chatfield School Directors Report

9. CMC Directors Report

10. Visitor Comment

Adjournment