

## Chatfield School Board of Directors Meeting

### Minutes for June 16, 2016

1. **Call to Order:** B. Cady called the meeting to order at 8:00 AM
2. **Roll Call:** Present: B. Cady, C. Smith, K. Dumas, C. Watson, Absent B. McCauley Others attending: M. Young
3. **Public Hearing:** C. Watson made a motion to open the 2016-17 budget public hearing with support from C. Smith at 8:01 AM. Ayes: Cady, Smith, Dumas, Watson; the motion was approved. K. Dumas made a motion to close the 2016-17 budget public hearing, support by C. Smith. Ayes: Cady, Smith, Dumas, Watson; the motion was approved.
4. **Correspondence:** M. Young shared with the board the new reauthorization contract from SVSU. M. Young shared with the board that B. McCauley and C. Smith have been reappointed to three year terms by the SVSU Board.
5. **Minutes:** Moved by Dumas and supported by Watson that the minutes for the May 19, 2016 meeting be approved. Ayes: Cady, Smith, Dumas, Watson; the motion was approved.
6. **Financial Items**
  - a) Moved by Watson and supported by Smith that Invoices/Checks #225638-22688 for the period of May 14, 2016 thru June 14, 2016 be approved. Ayes: Cady, Dumas, Smith, Watson; the resolution was approved. **Invoices appear at the end of the Minutes above the Board Secretary Signature.**
  - b) The monthly Statement of Operations as of 6/14/16 was reviewed.
  - c) The VISA bill was reviewed by Dumas.
  - d) CMC Financials (4464-4468) were reviewed by Dumas.
  - e) SVSU Monthly Cash Flow Report was reviewed.
  - f) SVSU Monthly Compliance Check was reviewed.
7. **New Business:**
  - a) A motion by Watson and supported by Dumas to approve the Budget Amendments for the 2015-16 General Fund Budget as presented by M. Young. Ayes: Cady, Smith, Dumas, Watson; the motion was approved. B Cady would like further discussion about the differences between the original budget and the final adopted budget and the July meeting.
  - b) A motion by Watson and supported by Smith to approve the Budget Amendments for the 2015-16 Lunch Program Budget as presented by M. Young. Ayes: Cady, Smith, Dumas, Watson; the motion was approved.
  - c) A motion by Watson and supported by Dumas to approve the Budget Amendments for the 2015-16 Capital Projects Budget as presented by M. Young. Ayes: Cady, Smith, Dumas, Watson; the motion was approved.
  - d) The board discussed the new five year renewal of the reauthorization contract with SVSU. M. Young presented the changes from the previous contract. A motion by Dumas and supported by Watson to approve the new five year reauthorization contract with SVSU. Ayes: Cady, Smith, Dumas, Watson; the motion was approved. B. Cady signed the contract and M. Young will submit it to SVSU.

- e) A motion by Watson and supported by Smith to approve the 2016-17 General Fund Budget as presented by M. Young. Ayes: Cady, Smith, Dumas, Watson; the motion was approved.
- f) A motion by Watson and supported by Smith to approve the 2016-17 Lunch Program Budget as presented by M. Young. Ayes: Cady, Smith, Dumas, Watson; the motion was approved.
- g) A motion by Watson and supported by Smith to approve the 2016-17 Capital Projects Budget as presented by M. Young. Ayes: Cady, Smith, Dumas, Watson; the motion was approved.
- h) A motion by Watson and supported by Smith to approve the resolution to retain membership in the MHSAA. Ayes: Cady, Smith, Dumas, Watson; the motion was approved.

**7. Chatfield School Directors Report** M. Young reviewed various school activities.

**8. CMC Director Report:** M. Young shared the things were going well with CMC.

**9. Visitor Comment:** None