

Chatfield School Board of Directors Agenda
January 21, 2016
8:00 A.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Correspondence: Email from SVSU to be discussed in New Business**
- 4. Approval of Minutes for December 17, 2015**
- 5. Presentation by Bob Kurtz (7th Grade) Service Learning**
- 6. Financial Items**
 - Invoices for December 16 , 2015, thru January 15, 2016(#s 222355-22410)**
 - CMC Financials (#s 4410-4418)**
 - Monthly Statement of Operations as of 12/15/15**
 - SVSU Monthly Cash Flow Report**
 - SVSU Monthly Compliance Check**
- 7. New Business**
 - School of Excellence Requirement**
 - Application and enrollment of student's procedures**
- 8. Chatfield School Directors Report**
- 9. CMC Director Report**
- 10. Visitor Comment**
- 11. Adjournment**