

Chatfield School Board of Directors Meeting

Minutes for December 15, 2016

1. **Call to Order:** B. Cady called the meeting to order at 8:03 AM.
2. **Roll Call:** Present: B. Cady K. Dumas, C. Watson, C. Smith, Absent: B. McCauley. Others attending: M. Young, B. Kraly, C. Houghtlaling, M. Boyer, D. Smith, J. Kraly
3. **Correspondence:** None
4. **Minutes:** Moved by Watson and supported by Dumas that the minutes for the November 22, 2016 meeting be approved. Ayes: Cady, Dumas, Watson, Smith; the motion was approved.
5. **Financial Items**
 - a) Moved by Watson and supported by Dumas that Invoices/Checks #22996-23039 for the period of November 19, 2016 thru December 8, 2016 be approved. Ayes: Cady, Dumas, Watson, Smith; 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 12/13/16 was reviewed.
 - c) The VISA bill was reviewed by Dumas.
 - d) CMC Financials (4518-4526) were reviewed by Dumas.
 - e) SVSU Monthly Cash Flow Report was reviewed.
 - f) SVSU Monthly Compliance Report was reviewed
6. **New Business:**
 - a) C. Houghtlaling and M. Boyer made a presentation to the board about the changes in rigor that have been happening in Kindergarten in recent years. They also demonstrated some of the technology pieces that they use to communicate with parents.
 - b) M. Young shared that The National Charter School Institute was at Chatfield and new policies will be coming to the board soon. Most of these policy changes are required due to legislative requirement changes.
 - c) M. Young and B. Kraly shared with the board that we have so many students playing basketball that our gym is not able to cover the need. We are using Lapeer Community Schools Gym at Cramton for more gym space. This is something the board may need to address in the future.
 - d) M. Young and B. Kraly gave the board an update on the status of school cancellation process and where Chatfield currently stands.
 - e) M. Young solicited board input regarding board evaluation training.
7. **Chatfield School Directors Report** B. Kraly reviewed various school activities.
8. **CMC Director Report:** M. Young shared the things were going well with CMC.
9. **Visitor Comment-** None
10. **Adjournment-** The meeting adjourned at 9:15 AM

