

## Chatfield School Board of Directors Meeting

### Minutes for January 19, 2017

1. **Call to Order:** B. Cady called the meeting to order at 8:08 AM.
2. **Roll Call:** Present: B. Cady K. Dumas, C. Watson, C. Smith, Absent: B. McCauley. Others attending: M. Young, B. Kraly
3. **Correspondence:** None
4. **Minutes:** Moved by Watson and supported by Dumas that the minutes for the December 15, 2016 meeting be approved. Ayes: Cady, Dumas, Watson, Smith; the motion was approved.
5. **Financial Items**
  - a) Moved by Watson and supported by Smith that Invoices/Checks #23040-23091 for the period of December 10, 2016 thru January 18, 2017 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 12/31/16 was reviewed.
  - c) The VISA bill was reviewed by Dumas.
  - d) SVSU Monthly Cash Flow Report was reviewed.
  - e) SVSU Monthly Compliance Report was reviewed
6. **New Business:**
  - a) M. Young shared that The National Charter School Institute was at Chatfield and new policies legal and best practices were reviewed for the first reading.
  - b) 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.
  - c) M. Young and B. Kraly gave the board an update on the status or school cancelation process and where Chatfield currently stands. A motion by Watson and supported by Dumas to give the school directors the authority to adjust the school calendar as needed and board approval to be discussed at next scheduled board meeting. Ayes: Cady, Dumas, Watson, Smith; the resolution was approved.
  - d) M. Young and B. Kraly shared the vision and ideas that they had to develop a partnership with DTE Energy.
  - e) M. Young and B. Kraly solicited ideas for Summer Capital Project Ideas.
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 9:13 AM

