

Chatfield School Board of Directors Meeting

Minutes for January 21, 2016

1. **Call to Order:** B. Cady called the meeting to order at 8:07 AM
2. **Roll Call:** Present: B. Cady, C. Smith, B. McCauley, K. Dumas, C. Watson Others attending: M. Young, B. Kraly, Robert Kurtz
3. **Correspondence:** E Mail from SVSU regarding School Of Excellence to be discussed in new business.
4. **Minutes:** Moved by McCauley and supported by Watson that the minutes for the December 17, 2015 meeting be approved. Ayes: Cady, Smith, Dumas, McCauley, Watson; the motion was approved.
5. **Presentation:** Teacher Robert Kurtz made a presentation to the board about the Service Learning Class and the opportunities that 7th grade is doing in regards to service learning.
6. **Financial Items**
 - a) Moved by Watson and supported by Smith that Invoices/Checks #22355-22410 for the period of December 16, 2015 thru January 15, 2016 be approved. Ayes: Cady, Dumas, McCauley, 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 1/19/16 was reviewed.
 - c) The VISA bill was reviewed by Dumas .
 - d) CMC Financials (4419-4427) were reviewed by Dumas.
 - e) SVSU Monthly Cash Flow Report was reviewed.
 - f) SVSU Monthly Compliance Check was reviewed.
7. **New Business:**
 - a) M. Young and B. Kraly shared with the board an email received from SVSU regarding the 6E School of Excellence requirement to have a high school by 2018 or return to 6C status. B. McCauley stated that we have two years to get that law changed. M. Young will speak to MAPSA President Dan Quisenberry about it and B. McCauley said she would speak to Mark Eitrem about this issue.
 - b) B. Kraly and M. Young shared with the board the Application and Enrollment Procedures. A motion by Watson and support by Dumas to accept the proposed procedures. Ayes: Cady, Dumas, Watson, McCauley, Smith. The motion passes and will be sent to SVSU by M. Young
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

