

## Chatfield School Board of Directors Meeting

### Minutes for March 17, 2016

1. **Call to Order:** B. Cady called the meeting to order at 8:02 AM
2. **Roll Call:** Present: B. Cady, C. Smith, B. McCauley, K. Dumas Absent : C. Watson Others attending: M. Young, B. Kraly
3. **Correspondence:** M. Young shared the information from SVSU about 2 board of directors positions opening up in July.
4. **Minutes:** Moved by Dumas and supported by McCauley that the minutes for the January 21, 2016 meeting be approved. Ayes: Cady, Smith, Dumas, McCauley; the motion was approved.
5. **Financial Items**
  - a) Moved by McCauley and supported by Smith that Invoices/Checks #22411-22528 for the period of January 16, 2016 thru March 15, 2016 be approved. Ayes: Cady, Dumas, McCauley, 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 3/16/16 was reviewed.
  - c) The VISA bill was reviewed by Dumas .
  - d) CMC Financials (4428-4445) were reviewed by Dumas.
  - e) SVSU Monthly Cash Flow Report was reviewed.
  - f) SVSU Monthly Compliance Check was reviewed.
6. **New Business:**
  - a) M. Young and B. Kraly shared with the board the two applications for the board of directors positions that were received. A motion by Dumas and support by McCauley that Chris Smith be reappointed to a three year term. Ayes: Cady, Dumas, McCauley Abstain: Smith the motion passes. A motion by Dumas and supported by Smith that Betty McCauley be reappointed to a three year term. Ayes: Cady, Dumas, Smith the motion passes. M. Young will send an official letter to SVSU.
  - b) A motion by McCauley and supported by Dumas to adopt a revised 2015-16 school calendar adding March 25, 2016 as a school day due to exceeding the six that the state allows. Ayes: Cady, Dumas, McCauley, Smith ; the motion passes.
  - c) A motion by McCauley and supported by Dumas to adopt the 2016-17 school calendar as presented to the board. Ayes: Cady, Dumas, McCauley, Smith. The motion passes.
  - d) M. Young shared an update about the county wide financial software purchase.
  - e) B. Kraly and M. Young shared with the board information about 5 staff members attending and presenting at the 2016 Schools to Watch Convention in Washington D.C. in June.
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

