

Chatfield School Board of Directors

Meeting Agenda

October 19, 2017

1. Call to Order

2. Roll Call

3. Approval of Minutes for September 21, 2017

4. Lorretta Deneweth- 2016-17 Audit Report from Mattina, Kent and Gibbons

5. Financial Items

Invoices for September 20,2017 through October 13, 2017(#s 23549-23621)

Capital Projects Checks (#s 651-658)

CMC Financials (#s 4612-4620)

Monthly Statement of Operations 10/216/17

SVSU Monthly Cash Flow Report

SVSU Monthly Compliance Report

6. New Business

School Roof and HVAC Units

Enrollment

Directors Evaluation/Compensation

7. Chatfield School Directors Report

8. CMC Directors Report

9. Visitor Comment

Adjournment