



THE CHATFIELD SCHOOL
231 LAKE DRIVE • LAPEER, MICHIGAN 48446
(810) 667-8970

REGULAR MEETING
FEBRUARY 19, 2025, @ 5:00 pm in the WILLOWS

AGENDA

This meeting is a meeting of the Board of Directors in public for the purpose of conducting Academy business and is not to be considered a public community meeting.

There is a time for public participation during the meeting as indicated in the agenda.

1. Call to Order
2. Roll Call (Viers, Schaller, Wolfe, Poniatowski, Ball)
3. Approval of Agenda
4. Public Comments- AGENDA ITEMS ONLY (see policy on public participation)
5. Approval of Minutes
 - January 15, 2025 Regular Meeting
 - January 17, 2025 Special Meeting
 - February 4, 2025 Special Meeting
6. Approval of February 2025 Financial Reports
7. Correspondence
8. Presentation-
9. Directors Report

10. New Business

- A. Policy Updates- See attached
- B. House Bill 5231-House Bill 5234
- C. Board of Directors Appointment/Reappointment Process Timeline & Delegation of Steps
- D. Teacher Handbook
- E. 25-26 School Calendar

11. Old Business

- A. Educational Service Provider Update
- B. Cleaning Solution

12. Public Comment (Refer to Public Participation Policy)

13. Executive Session or Closed Session

14. Confirmation of Next Meeting - March 19, 2025 5:00pm

15. Adjournment