

Chatfield School Board of Directors Meeting
September 19, 2024 8:00am
Meeting located in the Willows

The mission of The Chatfield School is to build a partnership between parents and school staff to assure each child the best educational environment, the best teaching practices and the highest expectations for mastering skills and acquiring the knowledge to be successful in today's world.

1. Call to Order- Time:
2. Roll Call: Amboy, Dumas, Muir, Poniatowski, Viers
3. Approval of Minutes for Special Meeting: September 3, 2024
4. Correspondence
5. Public Comment
6. Financials
 - A. Invoices for August 1,2024-August 31, 2024 (#'s 27934-27982)
 - B. CMC Financials (#8767-387680)
 - C. Capital Projects (#712 \$732.00)
 - D. Monthly Statement of Operations
 - E. SVSU Monthly Cash Flow Report
 - F. SVSU Monthly Compliance Report
7. New Business
 - A. M-Step Scores
 - B. Social Media Incident

- C. Safety & Security Updates- Scheduled Drills
- D. Board Training October 2, 2024 Lansing
- E. Usage of Building for Groups/Community
- F. Music Assistant Position
- G. Special Ed Compliance & Need for 2nd behavioral support)
- H. Office Assistant Position (Assessing Limitations, Health Benefit Compensation)
- I. Board Meetings Times, Sign In Procedure
- J. Information on new ESP (The Roman Group, Teachers First)
- K. Employee Contract & Mileage Reimbursement

8. Old Business

- A. Background Check Policy & Implementation

9. Interim Director(s) to date Evaluation

10. Interim Directors Report

11. ESP Report

12. Public Comment

13. Adjournment, Time: