



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

REGULAR MEETING
NOVEMBER 21, 2024, @ 5:00 pm in the Commons

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 (see policy on public participation)
5. Election of Officers
6. Resolution of authorized signature(s) for various funds and accounts
7. Resolution appointing Chief Administrative Office (CAO) by Name
8. Resolution designating AHERA Contact; Freedom of information Act (FOIA) Contact; Sexual Harassment Contact; Title VI, Title IX, and Section 504 Contacts; Homeless Liaison; School Safety Liaison; SVSU Oversight Compliance Designee
9. Amendment of Academy Board's Regularly Scheduled Meeting Dates & Times
10. Approval of Minutes
 - September 19, 2024, Regular Meeting
 - September 25, 2024, Special Meeting
11. Approval of October 2024 Financial Reports
12. Correspondence

13. Public Comments (see Public Participation Policy on reverse)

14. Administration

- a. Hot Water Heater
- b. Snow Removal Contract
- c. Surplus of Unused Items
- d. Directors Report

15. Old Business

- a. Educational Service Provider

16. New Business

- a. Sub-Committee Formation & Appointments
- b. Annual Audit Report
- c. Creation of sub accounts in Athletic Budget
- d. Using Shared Calendar
- e. Purchase of Board Name Plates
- f. Chatfield Management Company Resolutions

17. Executive Session or Closed Session

18. Confirmation of Next Meeting

19. Adjournment