



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

REGULAR MEETING
DECEMBER 18, 2024, @ 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
 - November 21, Regular Meeting
 - December 2, 2024, Special Meeting
6. November 2024 Financial Reports
7. Correspondence
8. Student Council Update/Presentation
9. Directors Report
10. New Business
 - A. Cleaning Contract/Bids

B. Budget Amendments (Board of Education SVSU fee, Capital Projects)

11. Old Business

A. Surplus Update

B. Notification of Special Meeting Form

C. Educational Service Provider Sub- Committee Update

12. Public Comment (Refer to Public Participation Policy)

13. Executive Session or Closed Session

14. Confirmation of Next Meeting - January 15, 2025 5:00pm

15. Adjournment