



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

REGULAR MEETING  
JANUARY 15, 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
  - December 18, 2024 Regular Meeting
6. Approval of November 2024 & December 2024 Financial Reports
7. Correspondence
8. Presentation- None
9. Directors Report

10. New Business

A. Educational Service Provider Sub-Committee

I. ESP Process

II. ESP Recommendation to The Board of Directors

B. Resolution for Pre-Labor day start

11. Old Business

A. Surplus/Storage Unit update

B. Cleaning Bid

C. Interim Director(s) Position Discussion

12. Public Comment (Refer to Public Participation Policy)

13. Executive Session or Closed Session

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

15. Adjournment