

The Chatfield School Board of Directors Special Meeting

September 25, 2024 - 5:00 PM

1. **Call to Order Time:** 5:00 PM
2. **Roll Call:** Amboy - Present, Dumas - Present, Muir - Present, Poniatowski - Present, Viers - Present.
3. **Approval of Agenda:** Motion by Dumas and second by Viers to approve the agenda. Ayes – Amboy, Dumas, Muir, Poniatowski, Viers. Motion carried.
4. **ESP Presentation #1- Teachers First:** David Patterson, CEO, discussed the Teacher First ESP proposal; materials that were distributed prior to the meeting. Teacher/Staff Committee (Bierbusse, Boyer, Dunsmore, McCreedy, Wolinski), the Interim Director and Assistant Director (Kurtz and Huestis), along with the Chatfield Board asked questions to gather further information for consideration. Discussions ensued after the presenter left - all participants were requested to capture information on the ESP evaluation form (later adapted to a Google Sheet) as prework to the 9/30 workshop/ Chatfield Board Special Meeting.
5. **Intermission**
6. **ESP Presentation #2- The Romine Group (TRG):** Will Neer, Vice President of TRG, along with three additional TRG representatives, discussed TRG's ESP proposal; materials were distributed prior to the meeting (excluding presentation). Teacher/Staff Committee (Bierbusse, Boyer, Dunsmore, McCreedy, Wolinski), the Interim Director and Assistant Director (Kurtz and Huestis), along with the Chatfield Board asked questions to gather further information for consideration. Discussions ensued after the presenter left - all participants were requested to capture information on the ESP evaluation form (later adapted to a Google Sheet) as prework to the 9/30 workshop/ Chatfield Board Special Meeting.
7. **Possible Board, Interim Director, Staff round table – talk down:** Discussions occurred as noted in item #4 and #6 above.
8. **Board discussion of CS Partners management company:** After review of the RFP from CS Partners, it was determined not to move forward with this management company. It was requested to add Axios HR (currently used by Woodland Academy in Traverse City) and a self-managed management company (consider ISD services) to the workshop on 9/30 for consideration with Teachers First and TRG.
9. **Public Comment:** No individuals signed up for public comment prior to the meeting; however several public in attendance provided feedback regarding the presentations during the public comment.

10. Adjournment Time: The meeting was adjourned at 7:54 PM

Board Secretary Signature: _____ Date: _____