


**The Chatfield School**  
**Minutes of the Board of Directors Special Meeting**  
**February 4, 2025 - 6:00 PM**

Present at this meeting in an official capacity: Katie Poniatowski, Erin Viers, Matt Schaller, Alex Wolfe, Kristen Ball, Bob Kurtz (Chatfield Director), Kristi Huestis (Chatfield Director)

1. **Call to Order Time:** 6:01 PM
2. **Roll Call:** Viers (present), Schaller (present), Wolfe (present), Poniatowski (present), Ball (present)
3. **Approval of Agenda:** Moved by Viers, seconded by Wolfe, to approve the agenda as presented. Ayes - Ball, Poniatowski, Schaller, Viers, Wolfe. Motion carried.
4. **Public Comment:** No member of the public asked to be recognized at this time.
5. **Old Business:**
  - A. **Educational Service Provider, Teachers First Agreement:** Discussion was held about the agreement that has been drafted and reviewed by legal counsel; choices were unanimous about a minor wording change within the resolution, "...with amendments recommended by the Board, Board legal counsel, or required by SVSU for its non-disapproval.", and an extension for additional Board commentary until February 7, 2025, after which it was moved by Wolfe, seconded by Viers, that the resolution "To Approve Educational Service Provider Agreement" be adopted. Roll call as follows: Poniatowski - aye, Viers - aye, Wolfe - aye, Schaller - aye, Ball - aye. Resolution adopted.
  - B. **CMC Relationship:** Moved by Viers, seconded by Wolfe, that the resolution "To Terminate Management Agreement", be adopted as presented. Roll call as follows: Poniatowski - aye, Viers - aye, Wolfe - aye, Schaller - aye, Ball - aye. Resolution adopted.
6. **Public Comment:** No member of the public asked to be recognized at this time.
7. **Closed Session / Executive Session:** None at this meeting
8. **Adjournment:** moved by Viers, seconded by Poniatowski, that the meeting be adjourned. Ayes - Ball, Poniatowski, Schaller, Viers, Wolfe. Motion carried.

Meeting adjourned at 7:10 pm. Meeting minutes and supporting documents respectfully submitted by Kristen Ball.

  
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Kristen Ball

2-19-2025  
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Date