

The Chatfield School Board of Directors Special Meeting

September 3, 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 Poniatowski and second by Amboy to approve the agenda. Ayes – Amboy, Dumas, Muir, Poniatowski, Viers. Motion carried.
4. **Approval of Board of Directors Special Meeting Minutes from August 23, 2024:** Motion by Viers and second by Poniatowski to approve the meeting minutes from August 23, 2024. Ayes – Amboy, Dumas, Muir, Poniatowski, Viers. Motion carried.
5. **Board to go into Closed Session:** 5:05 PM; More than two-thirds Roll Call Vote received. Motion by Dumas and second by Muir. Ayes – Amboy, Dumas, Muir, Poniatowski, Viers. Motion carried.

Attorney-Client Privilege per letter dated September 3, 2024, Collins & Blaha, P.C. – Open Meetings Act Sec. 8(1)(h)

Reason for entering closed session: Special meeting for matters related to Chatfield Management Company (“CMC”).

6. **Return from Closed Session:** 5:23 PM; Motion by Poniatowski and second by Viers; Roll call vote to return from closed session: Ayes – Amboy, Dumas, Muir, Poniatowski, Viers. Motion carried.
7. **Motion presented:**
 - (a) Motion by Poniatowski and second by Muir to direct Collins & Blaha, P.C. to negotiate on behalf of the Chatfield Board with CMC regarding terms of the clarification letter emailed from CMC to the Chatfield School Board dated September 3, 2024. Ayes – Amboy, Dumas, Muir, Poniatowski, Viers. Motion carried.
8. **Public comment/correspondence:** Correspondence received was acknowledged by the Board.
9. **Bring back from August 16, 2024 Meeting:** *Motion by Viers and second by Dumas that the Board Secretary will work with the Board’s legal counsel to review the Board’s Policies regarding reporting obligations and possible recommended amendments.*

Muir shared correspondence from Blaha and Collins, P.C. regarding reporting obligations included in the Chatfield School Board Policies. There are no recommended amendments.

10. Board discussion of interim needs:

(a) Motion by Dumas and second by Muir to accept the proposal presented by Amboy regarding the compensation for the Interim Director and Interim Assistant Director effective August 16, 2024. Ayes – Amboy, Dumas, Muir, Poniatowski, Viers. Motion carried.

(b) Board Members discussed communication with CMC and answered other questions from the Interim Director and Interim Assistant Director.

11. Discussion of ESP Management Company/ies: Feedback provided to Poniatowski and Viers. Request for Proposal (RFP) will be sent to the Board for a final review with a target to send out/post by the end of the week.

12. Adjournment

(a) The meeting was adjourned at 7:17 PM.

Board Secretary Signature: _____ Date: _____