

Flat River Academy Board of Directors  
Regular Meeting  
Monday, October 10th, 2022, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
  - A. The meeting was called to order at 6:30 p.m.
  - B. Members present: Jason Olvera, Jen Piotrowski, James Popma, Angela Pluskhat and Kammie Whitten.
  - C. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
  - A. The board reviewed the agenda and added the following items: Under new business – A. SEL program review – Everyday Speech. B. Learning Loss Plan
  - B. Motion to approve the amended agenda made by Angela Pluskhat, seconded by Jen Piotrowski, agreed by Jason Olvera, Kammie Whitten and James Popma.
    - 1. Motion passed
- IV. Approval of Sept 12<sup>th</sup> Regular Minutes
  - A. The board reviewed the September 12<sup>th</sup> regular minutes.
  - B. Motion to approve the September 12<sup>th</sup> regular minutes was made by Angela Pluskhat, seconded by Jen Piotrowski, agreed by Jason Olvera, Kammie Whitten and James Popma.
    - 1. Motion Passed.
- V. New Business
  - A. SEL Program Review – Everyday Speech
    - 1. Hilary Karnatz (school principal) presented information about Everyday Speech, an SEL program designed for K-5<sup>th</sup> grade students.
    - 2. The board reviewed the handouts and had previously been given online access to review the curriculum ahead of the meeting.
    - 3. Motion to approve the SEL program Everyday Speech for K-5<sup>th</sup> grade and Social Communication Curriculum (by the same company) for students with disabilities or at-risk was made by Jen Piotrowski, seconded by Angela Pluskhat, agreed by Jason Olvera, James Popma and Kammie Whitten.
      - a. Motion passed
  - B. Learning Loss Plan
    - 1. Hilary Karnatz (school principal) reviewed existing school growth and achievement data.
    - 2. Review of current approach towards learning loss and results.
    - 3. Plan to use additional funds to support improvements to current supports.
- VI. Old Business - none
- VII. Principal's Report
  - A. 129 students on count day.
  - B. School Safety grant information
    - 1. Quote for site mapping
    - 2. Mental Health supports

3. Safety equipment/improvements.
- VIII. Midwest School Services
  - A. Sept 2022 Financials
    1. Frank Patterson from Midwest Management presented the financials.
    2. This included reviewing bank records, discussion about SAN loan, and possible Dutch Auction with school debt.
    3. The board reviewed the financials.
    4. Motion to approve the financials was made by Angela Pluskhat, seconded by Jen Piotrowski, agreed by Jason Olvera, Kammie Whitten and James Popma.
      - a. Motion passed
- IX. Extended public comments on non-agenda item
  - A. Frank Patterson discussed the financial audit and that it has been completed.
- X. Board Comments
  - A. Discussion about possible fundraisers to discuss at the next PTO meeting.
- XI. Reconfirmation of Next Meeting Date: November 14th , 2022 at 6:30 p.m.at Flat River Academy
- XII. Adjournment
  - A. Motion to adjourn was made by Jason Olvera, seconded by Angela Pluskhat, agreed by Jen Piotrowski, James Popma and Kammie Whitten.
    1. Motion passed 8:13pm

Signed: \_\_\_\_\_ Date: \_\_\_\_\_