

Flat River Academy Board of Directors  
Regular Meeting  
Monday, December 12<sup>th</sup> 2022, 6:30 p.m.

Meeting Minutes

- I. Call to Order and Roll
  - A. The meeting was called to order at 6:32p.m.
  - B. Members present: Jason Olvera, Angie Pluskhat, Kammie Whitten, James Popma, Jen Piotrowski
  - C. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
  - A. Agenda amended to include Forbearance agreement under New Business
  - B. Motion to approve amended agenda was made by Angie Pluskhat, seconded by Jen Piotrowski, agreed by Jason Olvera, Kammie Whitten and James Popma.
    1. Motion passed
- IV. Approval of November 14th Regular Minutes
  - A. The board reviewed the November 14<sup>th</sup> 2022 regular minutes.
  - B. Motion to approve the November 14<sup>th</sup> minutes was made by Jen Piotrowski, seconded by Angie Pluskhat and agreed by Jason Olvera, Kammie Whitten and James Popma.
    1. Motion passed.
- V. New Business
  - A. Forbearance Agreement Amendment 15
    1. Frank Patterson from Midwest Management reviewed the Forbearance Agreement and amendment 15 with the board.
    2. Motion to approve the Amendment to the Forbearance agreement was made by Angie Pluskhat, seconded by Jen Piotrowski, agreed by Jason Olvera, Kammie Whitten and James Popma.
      - a. Motion passed
- VI. Old Business - none
- VII. Principal's Report
  - A. Current enrollment 130
  - B. First Robotics competition
  - C. New program starting for 4<sup>th</sup>/5<sup>th</sup> graders – First Lego League
  - D. Christmas sing-along planned for Tuesday the 20<sup>th</sup> at 1:15
  - E. NWEA will administered 1 week after winter break.
  - F. PBL PD went very well. All classes plan to start a PBL unit after break.
- VIII. Midwest School Services
  - A. November 2022 Financials
    1. Frank Patterson from Midwest Management reviewed the November 2022 financials with the board.
    2. Motion to approve the November 2022 financials was made by Angie 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 - none
- X. Board Comments
  - A. Discussion about transportation concerns – possible need for additional bus or to limit area where students are transported. In depth discussion to resume at the April 10<sup>th</sup> board meeting after re-enrollment and open enrollment.
- XI. Reconfirmation of Next Meeting Date: January 8, 2023 at 6:30 p.m. at Flat River Academy
- XII. Adjournment
  - A. Motion to adjourn the meeting was made by Jen Piotrowski, seconded by Angie Pluskhat and agreed by Jason Olvera, Kammie Whitten and James Popma.
    - 1. Motion passed. 7:06

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

Date: 01/09/2023