Flat River Academy Board of Directors
Regular Meeting
Wednesday, June 11, 2025 6:30 p.m.

Proposed Meeting Minutes

I. Call to Order and Roll Call
   A. The meeting was called to order at 6:33pm
   B. Members present: Jason Olvera, James Popma, Naomi Smith, Ken Miller
   C. Members absent: Kim Scott
II. Pledge of Allegiance
III. Approval of Agenda
   A. The board reviewed the agenda. They added Athletics Discussion to Old Business.
   B. Motion to approve the amended agenda was made by Ken Miller, seconded by James Popma, agreed by Jason Olvera and Naomi Smith.
      1. Motion passed
IV. Approval of May 21, 2025 Regular Minutes
   A. The board reviewed the May 21st proposed meeting minutes.
   B. Motion to approve the May 21, 2025 proposed meeting minutes was made by Naomi Smith, seconded by Ken Miller, agreed by Jason Olvera and James Popma.
      1. Motion passed
V. New Business
   A. 2025-2026 Board Calendar –
      1. Discussion about changing the date of board meetings to the 2nd Wednesday of each month – no vote was made - tabled
   B. 2024-2025 Final Budget amendment
      1. Frank Patterson from Midwest presented the final budget for 24-25.
      2. Motion to approve the final 24-25 budget amendment was made by Ken Miller, seconded by Naomi Smith, agreed by Jason Olvera and James Popma.
         a) Motion passed
   C. 2025-2026 Budget Hearing
      1. Motion to go into a budget hearing was made by Jason Olvera, seconded by Ken Miller, agreed by James Popma and Naomi Smith.
         a) Motion passed 7:02

2. Frank Patterson from Midwest presented the budget for 25-26.
    a) Cost for transportation to increase.
    b) Projecting 165 students
    c) A lot of things unknown due to cuts and possible changes to funding
3. Motion to close budget hearing was made by Naomi Smith, seconded by Ken Miller, agreed by Jason Olvera and James Popma
    a) Motion passed 7:15

D. 2025-2026 Budget Approval
   1. Motion to approve the 2025-2026 Budget was made by Ken Miller, seconded by Naomi Smith, agreed by Jason Olvera and James Popma.
      a) Motion passed

VI. Old Business
   A. Athletics
      1. Chase Gibson presented a proposed budget to improve athletics at Flat River Academy. The budget included stipends for coaches, fees for officials and tournaments, and uniforms.
      2. The board and management company will review the budget to determine if it is feasible for the upcoming school year.

VII. Principal's Report
   A. Summer school – 24 students are signed up for summer school. Most have attended so far. We are running a screen-free summer school program this year
   B. Enrollment so far going well at 154 students for Fall so far.
   C. Middle School activity nights start this Thursday with the goal of connecting with current and potential students by inviting the community to attend free supervised programming geared towards children entering 6^{th}, 7^{th} and 8^{th} grade.
   D. Discussion about increasing recess time for the 25-26 school year and replacing free time on Chromebooks with board games/card games. PTO is doing a game drive.

VIII. Teachers First
   A. ESP Report
      1. Stacy from Teachers First presented the ESP report which included grant updates on 23g, 2026 CNP, 35M, and the SVSU Innovation Grant
      2. Maintenance and Transportation – New Fire Alarm control panel is needed, Miner Roof repairs are needed.
   B. May 2025 Financials
      1. Frank from Midwest presented the financials
      2. Motion to approve the May 2025 financials was made by Naomi Smith, seconded by Ken Miller agreed by Jason Olvera and James Popma.
         a) Motion passed

IX. Extended public comments on non-agenda item
   A. The board received the ESP evaluation and Self evaluation

X. Board Comments

A. Discussion about collecting Plow quotes soon so that we have more options and a better rate. James Popma offered to reach out to a few companies.
B. Discussion about purchasing more Flat River Academy shirts and finding a consistent vendor.

XI. Reconfirmation of Next Meeting Date:
July 23, 2025 at 6:30 p.m. at Flat River Academy

I. Adjournment
   A. Motion to adjourn the meeting was made by James Popma, seconded by Ken Miller, agreed by Jason Olvera and Naomi Smith.
      1. Motion passed 8:10pm

Signed: ____Date:_________________