

Flat River Academy Board of Directors
Regular Meeting
Monday, March 13th 2023, 6:30 p.m.

Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:31pm
 - B. Members present: Jason Olvera, Kamie Whitten, James Popma, Angie Pluskhat and Jennifer Piotrowski.
 - C. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda.
 - B. Motion to approve the agenda was made by Jen Piotrowski, seconded by Angie Pluskhat, agreed by James Popma, Jason Olvera, and Kammie Whitten.
 1. Motion passed.
- IV. Approval of February 13th, 2023 Regular Minutes
 - A. The board reviewed the February 13th 2023 regular minutes.
 - B. Motion to approve the February 13th 2023 regular minutes was made by Angie Pluskhat, seconded by Jen Piotrowski, agreed by James Popma, Jason Olvera, and Kammie Whitten.
 1. Motion passed
- V. New Business
 - A. Roof Quotes
 1. 3 quotes were presented to the board to repair and prolong the life of the current roof. The board discussed the 3 quotes, but had questions that could not be answered based on the information in the quotes.
 2. The board decided to table the quotes until the next meeting. James Popma offered to call the roofing companies to get the answers they needed to make a decision.
 - B. New MDE Grants
 1. 31aa School Mental Health is \$15,001
 - a. The board approved an SEL program at the last meeting.
 - b. Would like to continue to work on supports for students.
 2. 97 School Safety is \$15,024
 - a. This money can be used for things such as cameras, locks, training and other safety measures.
 - b. Considering window film, fixing intercom system or having phones in classrooms.
 3. 97c Safety Assessment is \$2,000
 - a. Proposal to use this money to do a safety assessment.
 4. 97d Critical Mapping is \$2,713
 - a. We contracted with the Critical Map Group to provide critical mapping for the school. This grant will pay that cost.
 - C. Emergency days – Makeup days – Calendar changes

1. Discussion about the need for 180 days and 1098 hours.
2. Flat River Academy has had 11 emergency days, 1 day below 75%, and 1 2 hour delay.
3. 6 days will be forgiven.
4. Proposal to add 4 days to the calendar at the end of the year: 6/5 (full day), 6/6 (full day), 6/7 (half day), 6/8 (half day). Adding additional days beyond this are likely to not have good attendance.
5. Principal will submit waiver request for 3 additional forgiven days due to power outage.
6. Motion to add 4 days to the calendar at the end of the year: 6/5 (full day), 6/6 (full day), 6/7 (half day), 6/8 (half day) made by Jen Piotrowski, seconded by Kammie Whitten, agreed by James Popma, Jason Olvera, and Angie Pluskhat.

VI. Old Business

VII. Principal's Report

- A. Update on student progress.
- B. Update on upcoming family events: Family Dance, Family Night
- C. Field trip: 8th graders going to SVSU March 22.
- D. Re-enrollment – going on now until 3/24!
- E. Open enrollment – April 3-17.
- F. Open house and Kindergarten Roundup 4/5 5:30-7:00
- G. Air purifiers – school received free air purifiers for every room.

VIII. Midwest School Services

A. February 2023 Financials

1. The board reviewed the financials.
2. Motion to approve the February 2023 financials was made by Kammie Whitten, seconded by Angie Pluskhat, agreed by Jason Olvera, Jen Piotrowski and James Popma
 - a. Motion passed

IX. Extended public comments on non-agenda item - none

X. Board Comments

- A. Jen Piotrowski plans to step down from the board due to personal reasons. She has agreed to remain on the board until the end of May.

XI. Reconfirmation of Next Meeting Date: April 10th, 2023 at 6:30 p.m. at Flat River Academy

XII. Adjournment

- A. Motion to adjourn the meeting was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by James Popma, Jen Piotrowski, and Jason Olvera.
 1. Motion passed – 7:42pm

Signed: _____

Date: 04/17/2023