

Flat River Academy Board of Directors
Regular Meeting
Monday, December 13th, 2021, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:34pm.
 - B. Members present: Jason Olvera, Jen Gibson, James Popma.
 - 1. Jen Piotrowski arrived at 6:45pm
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The agenda was reviewed.
 - B. Insurance presentation was added under New Business.
 - C. Motion to approve amended agenda was made by Jen Gibson, seconded by James Popma, agreed by Jason Olvera.
 - 1. Motion passed.
- IV. Approval of November 8th Regular Minutes
 - A. The November 8th minutes were reviewed. No errors were found.
 - B. Motion to approve the November 8th minutes was made by Jen Gibson, seconded by James Popma, agreed by Jason Olvera.
 - 1. Motion passed.
- V. New Business
 - A. Insurance presentation
 - 1. Stephanie Reinhart from EMC insurance review policy changes.
 - a. Increase in cost due to high level of claims on the building
 - b. New cyber insurance – Coalition
- VI. Old Business - none
- VII. Principal's Report
 - A. 132 students
 - B. Update on current initiatives around reading a math.
 - C. Review of 2020-21 Annual Report from SVSU
 - 1. School was given an overall rating of Adequate.
 - D. NWEA will be administered 1 week after break.
- VIII. Midwest School Services
 - A. November 2021 Financials
 - 1. Frank Paterson from Midwest Management presented the financials to the board.
 - 2. Discussion about ESSER funds and the need to allocate 20% to learning loss.
 - 3. Motion to approve the financials was made by Jen Piotrowski, seconded by Jen Gibson, agreed by James Popma and Jason Olvera.
 - a. Motion passed.
- IX. Extended public comments on non-agenda item - none
- X. Board Comments - none
- XI. Reconfirmation of Next Meeting Date: January 10th , 2021 at 6:30 p.m.at Flat River Academy

XII. Adjournment

XIII. Motion to adjourn was made by Jen Piotrowski, seconded by James Popma, agreed by Jen Gibson, and Jason Olvera.

A. Motion passed. Meeting ended at 7:40.

Signed: _____ Date: _____