Flat River Academy Board of Directors

Regular Meeting

Monday, September 18th 2023, 6:30 p.m.

Proposed Meeting Minutes

1. Call to Order and Roll Call
   1. The meeting was called to order at 6:34pm.
   2. Members Present: Angie Pluskhat, Jason Olvera, James Popma, Kammie Whitten, Naomi Smith
2. Pledge of Allegiance
3. Approval of Agenda
   1. Motion to approve the amended agenda was made by Angie Pluskhat, seconded by Naomi Smith, agreed by Jason Olvera, James Popma and Naomi Smith.
      1. Motion Passed
4. Approval of August 21st, 2023 Regular Minutes
   1. Motion to approve the August 21st, 2023, Regular Minutes was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma and Naomi Smith.
      1. Motion Passed
5. New Business
   1. None
6. Old Business
   1. None
7. Principal’s Report
   1. Attendance has been good on early release Fridays.
   2. 155 students
   3. 7th graders are taking over the flag 9/19/23
   4. OK2Say presentation 9/18.
   5. Safety – Karnatz safety meeting at MAISD, safety assessments (Gary Valentine); spoke about the Boot with the Lockdown Company for the doors.
   6. Discussed after school activities, clubs.
8. Midwest School Services
   1. August 2023 Financials
      1. The board reviewed the financials for August.
      2. Motion to approve the July 2023 financials was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma and Naomi Smith.
         1. Motion Passed
9. Extended public comments on non-agenda item
   1. Dave Adams from QPR was in attendance. He plans to be at Flat River for four meetings during the 2023-2024 school year.
10. Board Comments
    1. None
11. Reconfirmation of Next Meeting Date: October 16th, 2023 at 6:30 p.m. at Flat River Academy
12. Adjournment
    1. Motion to adjourn the meeting was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma and Naomi Smith.
    2. Motion Passed 7:15pm

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