

Flat River Academy Board of Directors
Regular Meeting
Monday, March 18th 2024, 6:30 p.m.

I Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:30pm.
 - B. Members present: Jason Olvera, James Popma, Angie Pluskhat, Naomi Smith, Kammie Whitten. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda.
 - B. Motion to approve the March 18th agenda was made by Angie Pluskhat, seconded by Kammie Whitten, and agreed by Jason Olvera, James Popma and Naomi Smith.
 1. Motion passed
- IV. Approval of February 12, 2024 Regular Minutes
 - A. The board reviewed the February 12th Regular minutes.
 - B. Motion to approve the February 12th regular minutes was made by Angie Pluskhat, seconded by Kammie Whitten, and agreed by Jason Olvera, James Popma and Naomi Smith.
 1. Motion passed
- V. New Business - none
- VI. Old Business
 - A. The Lockout Company Proposal
 1. This was tabled due to a lack of new information.
- VII. Principal's Report
 - A. Curriculum presentation
 1. The principal presented information about 2 curriculums Flat River Academy is considering for adoption for 2024-2025: CKLA and Wit & Wisdom
 - B. Eclipse
 1. Discussion about options for the April 8th eclipse included extending the school day, early release, or not doing anything. The board suggested conducting a poll about extending the school day. The principal will conduct this survey and plan accordingly.
- VIII. Midwest School Services
 - A. February 2024 Financials
 1. Frank Patterson from Midwest Management presented the February financials.
 2. The board reviewed the financials.
 3. Motion to approve the February 2024 financials was made by Angie Pluskhat, seconded by Kammie Whitten, and agreed by Jason Olvera, James Popma and Naomi Smith.
- IX. Extended public comments on non-agenda item
 - A. None

X. Board Comments - none

XI. Reconfirmation of Next Meeting Date: April 15, 2024 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, and agreed by Jason Olvera, James Popma and Naomi Smith.

1. Motion passed - 7:45pm

Signed: _____

Kammie Whitten

Date: _____

4-15-24