

Flat River Academy Board of Directors  
Regular Meeting  
Monday, May 8th 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- James Popma, Kammie Whitten, Angie Pluskhat, Jason Olvera.
  - C. Members absent - none
- II. Pledge of Allegiance
- III. Approval of Agenda
  - A. Motion to approve the agenda was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
    1. Motion passed
- IV. Approval of April 17<sup>th</sup>, 2023 Regular Minutes
  - A. The board reviewed the April 17<sup>th</sup> 2023 proposed meeting minutes.
  - B. Motion to approve the April 17<sup>th</sup> 2023 meeting minutes was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
    1. Motion passed.
- V. New Business - none
- VI. Old Business - none
- VII. Principal's Report
  - A. With the 18 student cap in 1<sup>st</sup>-8<sup>th</sup> and the 16 student cap in Kindergarten, enrollment for fall is at 138 with 6 on the waiting list.
  - B. Family Dance and Family Night both had positive feedback from parents.
  - C. Summer school plan – includes Tues, Wed, Thursday summer tutoring 9:00-12:00 and summer enrichment opportunities 12:30-3:00.
  - D. Cleaning discussion – The board and school staff recognize the wonderful job that Bluebird cleaning has been doing for the school, however the cost to keep them would be much higher than hiring our own custodian. The board would like to continue to review our options and conduct a time study to determine the number of hours it takes to adequately clean the building before making a decision.
- VIII. Midwest School Services
  - A. April 2023 Financials
    1. Dave Patterson from Midwest Management presented the financials.
  - B. Motion to approve the financials was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
    1. Motion passed
- IX. Extended public comments on non-agenda item- none
- X. Board Comments
  - A. Discussion about classroom cap.

1. With ESSER funds fading out, the school needs to increase enrollment to remain financially stable.
  - A. Motion in increase classroom cap for kindergarten to 18 and 1<sup>st</sup>-8<sup>th</sup> grade to 20 was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
    1. Motion passed.
  - B. Discussion about classroom space and furniture – as we increase the cap to 20 1<sup>st</sup>-8<sup>th</sup> grade, more needs to be done to provide storage and acceptable furniture to reduce clutter and be more space-efficient.
  - C. Discussion about school principal visiting other schools and being mentored by Dave Patterson to continue the improvement of the academy.
- XI. Reconfirmation of Next Meeting Date: June 12th, 2023 at 6:30 p.m. at Flat River Academy Motion to change the date of the next meeting to June 26<sup>th</sup>, 2023 at 6:30pm at Flat River Academy was made by by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
  1. Motion passed
- XII. Adjournment
  - A. Motion to adjourn the meeting was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
    1. Motion passed 7:38pm

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

  
Board President

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

6/26/23