

Flat River Academy
9481 Jordan Rd. Greenville, MI 48838
616-754-9360
ReOrganizational Meeting of Flat River Academy
July 22nd, 2026 at 6:30PM

PROPOSED MEETING MINUTES

1. Call to order
 - A. The meeting was called to order at 6:30pm.
2. Roll call
 - A. Members present: Jason Olvera, Ken Miller, Eric Lamb
 - B. Members absent: James Popma
3. Nominate temporary chairperson – Eric Lamb
 - A. Jason Olvera nominated Eric Lamb to be temporary chairperson. Eric Lamb accepted the nomination.
4. Election of officers
 - A. President – Eric Lamb
 1. Eric Lamb nominated himself as board president.
 2. Ken Miller nominated Jason Olvera for board president
 3. Eric Lamb voted for himself, Ken Miller voted for Jason Olvera. Jason had initially abstained from voting, but to break the tie, he voted for Eric Lamb.
 - B. Vice President – Jason Olvera
 1. Eric Lamb nominated Jason Olvera for board vice president. Jason Olvera and Ken Miller agreed.
 - C. Secretary – Ken Miller
 2. Jason Olvera nominated Ken Miller for both the secretary and treasurer position. Eric Lamb and Ken Miller agreed.
 - D. Treasurer – Ken Miller
5. Resolution indicating the Board will comply with all laws, rules, and regulations
 - A. The board will comply with all laws, rules and regulations
6. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices
 - A. Board meetings will take place on the second Wednesday of each month unless otherwise noted.

7. Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts
 - A. Mercantile Bank and Huntington Bank, Hilary Karnatz, Eric Lamb, and Jason Olvera are signers on the account
8. Resolution to bond Board Treasurer and others as designated by the Board
 - A. Ken Miller
9. Resolution appointing Chief Administrative Officer (CAO) by name
 - A. Eric Lamb
10. Resolution appointing legal counsel
 - A. Miller Canfield
11. Resolution appointing auditors
 - A. Maner Costerisan
12. Resolution appointing designated (AHERA) contact
 - A. Hilary Karnatz
13. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Title VI, Title IX and Section 504 contact
 - A. Hilary Karnatz
14. Resolution designating SVSU Compliance Person
 - A. Hilary Karnatz
15. Resolution to designate School Safety Liaison Designee
 - A. Hilary Karnatz
16. Adjournment
 - A. Motion to adjourn the meeting was made by Ken Miller, seconded by Jason Olvera, agreed by Eric Lamb
 - B. Motion passed - meeting adjourned 6:45pm

Signed: _____ Date: _____