

Flat River Academy Board of Directors
Regular Meeting
Monday, February 13th 2023, 6:30 p.m.

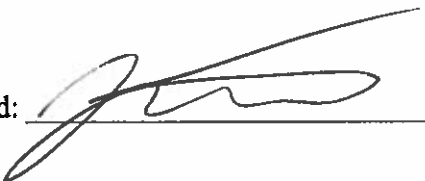
Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:30.
 - B. Members present: Jason Olvera, James Popma, Angie Pluskhat, Kammie Whitten
 - C. Members absent: Jen Piotrowski
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Motion to approve the agenda was made by Jason Olvera, seconded by Angie Pluskhat, agreed by Kammie Whitten and James Popma.
 1. Motion passed.
- IV. Approval of January 9th, 2023 Regular Minutes
 - A. The board reviewed the January 9th 2023 regular minutes.
 - B. Motion to approve the January 9th 2023 regular minutes was made by Jason Olvera, seconded by Angie Pluskhat, agreed by James Popma and Kammie Whitten.
 1. Motion passed
- V. New Business
 - A. Amended Budget
 1. Motion to table until next meeting was made by Jason Olvera, seconded by Angie Pluskhat, agreed by Kammie Whitten and James Popma.
 - a. Motion passed.
- VI. Old Business - none
- VII. Principal's Report
 - A. Hilary Karnatz was not at the meeting. Principal's report was printed and distributed. Included:
 1. Upcoming events – Open house, Family Night
 2. NWEA growth results summary
 3. Student, staff and parent survey results summary
- VIII. Midwest School Services
 - A. January 2023 Financials – presented by Frank Patterson from Midwest Management.
 - B. Motion to approve the January 2023 financials was made by Jason Olvera, seconded by Angie Pluskhat, agreed by Kammie Whitten and James Popma.
 1. Motion passed.
- IX. Extended public comments on non-agenda item - none
- X. Board Comments - none
- XI. Reconfirmation of Next Meeting Date: March 13th, 2023 at 6:30 p.m.at Flat River Academy
- XII. Adjournment

A. Motion to adjourn the meeting was made by Jason Olvera, seconded by Angie Pluskhat, agreed by Kammie Whitten and James Popma.

1. Motion passed. Meeting adjourned at 7:00.

Signed: _____



Date: _____

03-13-23