

Flat River Academy
9481 Jordan Rd. Greenville, MI 48838
616-754-9360
Organizational Meeting of Flat River Academy
July 15th, 2024 at 6:30PM

Proposed Meeting Minutes

1. Call to order
 - A. The meeting was called to order at 6:30.
2. Roll call
 - A. Members Present: Kim Scott, Ken Miller, James Popma, Jason Olvera
 - B. Members Absent: Naomi Smith
3. Nominate temporary chairperson – Jason Olvera nominated James Popma as temporary chairperson. Kim Scott and Ken Miller agreed.
4. Election of officers
 - A. President – Jason Olvera
 - a. James Popma nominated Jason Olvera. Kim Scott and Ken Miller agreed
 - B. Vice President – Kim Scott
 - a. Jason Olvera nominated Kim Scott. Ken Miller and James Popma agreed
 - C. Secretary – Naomi Smith
 - a. James Popma nominated Naomi Smith. Ken Miller and Jason Olvera agreed
 - D. Treasurer – James Popma
 - a. Jason Olvera nominated James Popma. Ken Miller and Kim Scott agreed.
5. Resolution indicating 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

Board meetings will be the 3rd Wednesday of each month at 6:30 at Flat River Academy. Postings will be made on the school doors.
7. Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts

Huntington Bank – Authorized signatures Jason Olvera, James Popma

8. Resolution to bond Board Treasurer and others as designated by the Board
9. Resolution appointing Chief Administrative Officer (CAO) by name
Jason Olvera
10. Resolution appointing legal counsel
Thrun Law
11. Resolution appointing auditors
Maner and Costerisan
12. Resolution appointing designated (AHERA) contact
Hilary Karnatz
13. Resolution to adopt the school calendar for the ensuing year
14. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Title VI, Title IX and Section 504 contact
Hilary Karnatz
15. Resolution designating SVSU Compliance Person
Hilary Karnatz

Motion to approve the preceding resolutions proposed at this meeting was made by James Popma, seconded by Jason Olvera, agreed by Kim Scott and Ken Miller.

Resolution approved.

16. Adjournment

Motion to adjourn the meeting was made by Jason Olvera, seconded by James Popma, agreed by Kim Scott and Ken Miller.

- Motion passed 6:44

Signed: _____ Date: _____