

Flat River Academy Board of Directors
Regular Meeting
Monday, January 10th, 2022, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:30pm.
 - B. Members present – Jason Olvera, Jen Gibson, Jen Piotrowski
 - C. Members absent – James Popma
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda.
 - B. Motion to approve the agenda was made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
 - 1. Motion passed
- IV. Approval of December 13th Regular Minutes
 - A. The board reviewed the Dec. 13th minutes.
 - B. Motion to approve the Dec. 13th minutes was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 - 1. Motion passed
- V. New Business - none
- VI. Old Business - none
- VII. Principal's Report
 - A. Hilary Karnatz presented the principal's report.
 - B. Student count remains steady.
 - C. Students will take NWEA next week and we will review the results at the next board meeting.
 - D. First Robotics and Basketball begin this week for 6th-8th grade.
 - E. Plan for a robotics club for younger student in late spring.
 - F. Review of new COVID recommendations from the Health Dept including the change to 5 days of quarantine for most people, but the need to wear appropriate masks for days 6-10. Some families may prefer to just wait the full days.
 - G. FRA has been offering test to stay as an option for students that have a school exposure or show mild symptoms at school. We were given free tests from the Health Dept.
- VIII. Midwest School Services
 - A. December 2021 Financials
 - 1. Lori Mochty from Midwest Management presented the financials. The board reviewed the financials.
 - a. Motion to approve the December financials was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
- IX. Extended public comments on non-agenda item - none
- X. Board Comments
 - A. Jason Olvera discussed the recent email that board members could not attend meetings virtually any more nor could meetings be held virtually.

XI. Reconfirmation of Next Meeting Date: February 14th , 2022 at 6:30 p.m.at Flat River Academy

- A. The board decided to change the date of the next board meeting to February 21st at 6:30pm at Flat River Academy due to a scheduling conflict.

XII. Adjournment

- A. Motion to adjourn the meeting was made by Jen Gibson, seconded by Jen Piotrowski and agreed by Jason Olvera.
 - 1. Motion passed. Meeting adjourned at 6:54pm.

Signed: _____ Date: _____