

Flat River Academy Board of Directors
Regular Meeting
Monday, Sept 13, 2021, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:32pm
 - B. Members present: Jen Gibson, Jen Piotrowski, Jason Olvera, James Popma
 - C. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Members of the board reviewed the agenda.
 - B. Motion to approve the agenda was made by Jen Piotrowski, seconded by Jen Gibson, agreed by James Popma and Jason Olvera.
 1. Motion passed
- IV. Approval of August 9th meeting minutes
 - A. The board reviewed the August 9th meeting minutes.
 - B. Motion to approve the August 9th meeting minutes was made by Jen Gibson, seconded by Jen Piotrowski, agreed by James Popma and Jason Olvera.
 1. Motion passed
- V. New Business
 - A. Annual Nonprofit Corporation Update
 1. Board members signed the Nonprofit Corporation Annual Report.
- VI. Old Business
- VII. Principal's Report
 - A. 127 students
 - B. Kitchen has been fully approved by the Health Dept.
 - C. Playground is progressing – addition of fence and gaga pit. Working on nature playground area.
 - D. COVID update – currently no students in quarantine or with COVID
 - E. Harvest Festival and PTO discussion.
- VIII. Midwest School Services
 - A. August 2021 Financials
 1. Lori Mochty from Midwest Management reviewed the financials with the board.
 2. Motion to approve the August 2021 financials was made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera and James Popma.
 - a. Motion passed
- IX. Extended public comments on non-agenda item - none
- X. Board Comments
 - A. Discussion regarding purchasing a cordless vacuum for new custodian. At meeting a parent volunteered to donate a vacuum to the school.
- XI. Reconfirmation of Next Meeting Date: October 11th , 2021 at 6:30 p.m.at Flat River Academy

XII. Adjournment

A. Motion to adjourn the meeting was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera and James Popma.

1. Motion passed – 7:07pm

Signed: _____ Date: _____