

Flat River Academy Board of Directors
Regular Meeting
Monday, June 17th 2024, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. Meeting was called to order at 6:32pm.
 - B. Members present: Jason Olvera, James Popma, Angie Pluskhat, Kammie Whitten, Naomi Smith
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Motion to approve the agenda was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma, and Naomi Smith.
 1. Motion passed
- IV. Approval of May 20, 2024 Regular Minutes
 - A. The board reviewed the May 20 2024 proposed meeting minutes.
 - B. Motion to approve the May 20 2024 proposed meeting minutes was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma, and Naomi Smith.
 1. Motion passed
- V. New Business
 - A. 2024-2025 Board Calendar – Tabled until the July 2024 meeting.
 - B. 2023-2024 Final Budget
 1. Frank Patterson from Midwest Management presented the final budget amendment for 23-24 school year.
 - C. Motion to approve the 2023-2024 budget amendment was made by Angie Pluskhat, seconded by Naomi Smith, agreed by Jason Olvera, James Popma, and Kammie Whitten.
 1. Motion passed
 - D. 2024-2025 Budget Hearing
 1. Motion to move into the 2024-2025 Budget Hearing was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma, and Naomi Smith.
 - a. Motion passed
 2. Roll call – Members present: Jason Olvera, James Popma, Naomi Smith, Angie Pluskhat, Kammie Whitten. Members absent: none
 3. Frank Patterson from Midwest Management presented the proposed 2024-2025 budget.
 - a. Notable changes include:
 - a. Budget is based on 165 students
 - b. Federal funding decreased as ESSER funding runs out.
 - c. Increased teacher pay.
 - d. Athletics club decrease because this was supplemented by SVSU grant in 23-24.

4. Motion to adjourn budget hearing was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma, and Naomi Smith.
 - a. Motion passed – Budget Hearing adjourned 7:02pm
- E. 2024-2025 Budget Approval
 1. Motion to approve the 2024-2025 Budget was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma, and Naomi Smith.
 - a. Motion passed
- VI. Old Business
 - A. Grant Update
 1. Frank Patterson from Midwest Management updated the board on several grants. Transportation grant for \$23,000, 35J grant for \$29,000 using to purchase new ELA curriculum, 23g grant for \$22,000 used towards after school tutoring.
- VII. Principal's Report
 - A. Enrollment
 1. Current 24-25 enrollment is 154 students
 2. Projecting 165 students for the 24-25 school year.
 3. Presented board with mailer to advertise openings within the school. Cost is \$2042 for 5374 mailers to be sent within Greenville and Belding.
 - B. Staff leaving – Travis McNamara, Oleta Birkbeck, Mark Peterson
 - C. New staff – Jacob Hildebrant – MS social studies teacher, Courtney Stephens – Food service director
 - D. Student Achievement and growth
 1. Presented the growth and achievement Fall to Spring for students in K-8th grade.
 2. 79% of students made their math goals
 - a. 73rd percentile for growth as compared to norms.
 - b. 53rd percentile for achievement as compared to norms
 3. 59% of students made their reading goals
 - a. 53rd percentile for growth as compared to norms
 - b. 46th percentile for achievement as compared to norms
 - E. Repairs
 1. Parking lot – discussion of previous quotes for various repairs to the parking lot. Motion to approve quote from EverLine to repair cracks, seal coat and paint lines was made by Jason Olvera, seconded by Kammie Whitten, agreed by James Popma, Angie Pluskhat, Naomi Smith.
 - a. Motion passed
 2. Flooring plan discussed. Church has offered to help with labor for flooring. Proposing to replace flooring in 3 classrooms this year.
 3. HVAC – repair or replacement needed for unit 7 discussed. No action taken.
- VIII. Midwest School Services
 - A. May 2024 Financials
 - B. Frank Patterson from Midwest Management presented the financials.
 1. Motion to approve the May 2024 was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma, and Naomi Smith.

- a. Motion passed
- IX. Extended public comments on non-agenda item- none
- X. Board Comments
 - A. This will be Kammie Whitten and Angie Pluskhat's last board meeting.
 - B. Adding to next months agenda – Bus phone policy, Kids Have Rights curriculum
- XI. Reconfirmation of Next Meeting Date: July 15, 2024 at 6:30 p.m. at Flat River Academy
- XII. Adjournment
 - 1. Motion to adjourn the meeting was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma, and Naomi Smith.
 - a. Motion passed 8:05pm

Signed: _____ Date: _____