



Flat River Academy Board of Directors

Regular Meeting

August 26th, 2026

6:30 pm

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. Members present: Eric Lamb, Ken Miller, Jason Jasinski
 - B. Members absent: Jason Olvera
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Addition of new board member recommendation: Holly Byington.
 - B. Motion to approve the amended agenda was made by Ken Miller and seconded by Jason Jasinski, agreed by Eric.
 1. Motion passed
- IV. Approval of June 22, 2026 - Regular and Reorganizational Meeting Minutes.
 - A. The board reviewed the June 22 Regular and Reorganizational Meeting Minutes.
 - B. Motion to approve the the June 22 Regular and Reorganizational Meeting Minutes was made by Ken Miller, seconded by Jason Jasinski, agreed by Eric Lamb.
 1. Motion passed.
- V. New Business
 - A. Discussion and Approval to close the Huntington bank account
 1. Motion to approve the closing of the Huntington bank account and transferring any remaining funds to Mercantile was made by Ken Miller, seconded by Jason Jasinski, agreed by Eric Lamb.
 - a) Motion passed.
 - B. Review and Approval of NCSI Board Policy Resolution - tabled to allow more time for review
 - C. New board member recommendation: Holly Byington
 1. The board reviewed Holly Byington's application and were able to ask her questions and discuss it.
 2. Motion to approve Holly Byington's application to be on the board was made by was made by Ken Miller, seconded by Jason Jasinski, agreed by Eric Lamb.

- a) Motion passed.
- VI. Old Business - None
- VII. Authorizer Report - None
- VIII. Principal's Report
 - A. Enrollment
 - 1. 133 students currently enrolled. Breakdown by grade provided in the report.
 - 2. Discussion about the disproportionate number of students with special needs and ways to provide support. Currently 25% of students that attend Flat River Academy are students with special education needs.
 - B. Request to cap 1st grade at 18 due to the students' level of need in that class.
 - 1. Motion was made by was made by Ken Miller, seconded by Jason Jasinski, agreed by Eric Lamb to cap 1st grade at 18 students.
 - a) Motion passed.
 - 2. Discussion about capping other classes. Principal does not recommend capping any other classes at this time because we need more enrollment.
 - C. Upcoming Events:
 - 1. Field trips
 - a) K-2 Country Basket
 - b) 3-5 Deer Tracks Junction
 - c) 6-8 TBD, but will probably be Art Prize
 - 2. Fundraisers
 - a) Culvers Night 9/28
 - b) BC Pizza 8/31
 - D. Updates:
 - 1. New Hires:
 - a) Amber Ray - recess/lunch aide, classroom teacher support
 - b) Marcel Sales - substitute
 - 2. Need:
 - a) Another substitute
 - b) Maintenance - discussion on whether we need this to be a full time person. Suggestion from Eric Lamb that we consider a contractor like a handy man that the school could work with.
 - 3. Assessment:
 - a) Diagnostic testing and dyslexia screening started this past week.
 - b) NWEA starts with middle school on 9/3 and goes through the week following Labor day.
- IX. Teachers First Reports
 - A. State of the School - see attached
 - B. July 2026 Financials - see attached
 - 1. Kristen Haines from Midwest management presented the July financials.
 - 2. Motion to approve the July 2026 Financials was made by Ken Miller, seconded by Jason Jasinski, agreed by Eric Lamb.
 - a) Motion passed.

- X. Correspondence - none
- XI. Extended public comments on non-agenda items - none
- XII. Board Comments
 - A. School safety - discussion lead by Eric Lamb about getting cameras and window film. Quotes have already been gathered by the principal. Request to explore safety grants that may fund this project.
 - B. Playground upgrades - Eric Lamb wanted to know how additional funds could be secured for playground upgrades.
- XIII. Adjournment, and confirmation of Next Meeting: September 9, 2026 at 6:30 p.m. @ FRA
 - A. Motion to adjourn the meeting was made by was made by Ken Miller, seconded by Jason Jasinski, agreed by Eric Lamb.
 - 1. Motion passed - 7:50pm

Signed: _____ Date: _____