

Flat River Academy Board of Directors
Regular Meeting
Monday, November 8th, 2021, 6:30 p.m.

Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:34.
 - B. Present: Jason Olvera, Jen Piotrowski, James Popma
 - C. Late to meeting at 6:42 – Jen Gibson
 - D. Members absent - none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Agenda amended to note approval of Sept. 13th 2021 minutes (meeting in October was canceled).
 - B. Amended to move new business before minute approval.
 - C. Motion to approve the amended agenda made by Jen Piotrowski, seconded by James Popma, agreed by Jason Olvera.
 1. Motion passed.
- IV. New Business
 - A. 2020-2021 Audit review
 1. Ryan Johnson from Maner and Costerisan presented the Audit Review.
 2. Noted that the audit went smoothly.
- V. Approval of September 13th Regular Minutes
 - A. The board reviewed the Sept. 13th, 2021 board meeting minutes.
 - B. Motion to approve the Sept. 13th 2021 meeting minutes was made by Jen Piotrowski, seconded by Jen Gibson, agreed by James Popma and Jason Olvera.
 1. Motion passed.
- VI. Old Business - none
- VII. Principal's Report
 - A. Part B determination review – Display and review of Part B determination. Note that the school will be looking into how our SIS is reporting certain students to prevent errors.
 - B. 132 current students
 - C. Pipe repair update – repair on a broken pipe under the gym will begin Tuesday 11/9-11/12. The area will be completely blocked off. Use of the gym will be interrupted during that time. Alternatives include: outdoor PE and in classroom PE.
- VIII. Midwest School Services
 - A. October 2021 Financials
 1. Frank Patterson and Lori Mochty from Midwest Management reviewed the October 2021 financials.
 2. Motion to approve the October 2021 financials was made by Jen Piotrowski, seconded by Jen Gibson, agreed by James Popma and Jason Olvera.
 - a. Motion passed.
- IX. Extended public comments on non-agenda items.

1. Dave Adams from SVSU introduced himself to the board.
- X. Board Comments
- A. Board discussed upcoming Board training provided by SVSU.
- XI. Reconfirmation of Next Meeting Date: December 13th , 2021 at 6:30 p.m.at Flat River Academy
- XII. Adjournment
- A. Motion to adjourn meeting was made by Jason Olvera, seconded by James Popma, agreed by Jen Gibson and Jen Piotrowski.
 1. Motion passed – Meeting adjourned at 7:45.

Signed: Jen Gibson Date: 12/13/21