

Flat River Academy Board of Directors
Regular Meeting
Monday, October 16th 2023, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. Present: James Popma, Angie Pluskhat, Kammie Whitten, Jason Olvera
 - B. Absent: Naomi Smith
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda.
 - B. Motion to approve the agenda was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
 1. Motion passed.
- IV. Approval of September 18th, 2023 Regular Minutes
 - A. The board reviewed the September 18th, 2023 proposed meeting minutes.
 - B. Motion to approve the September 18th, 2023 meeting minutes was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
 1. Motion passed.
- I. New Business
 - A. 2022-2023 Audit Presentation – Ryan Freemire Maner Costerisan
 1. Ryan Freemire from Maner Costerisan presented the audit information to the board.
 - B. Review 2023-2024 Board Meeting Calendar
 1. Proposal to edit the 2023-2024 board calendar to not interfere with holiday breaks. Adjustments to the calendar include: November meeting moved to November 13th, December meeting moved to December 11th, February meeting moved to February 12th. All other meeting dates remained unchanged as the 3rd Monday of each month.
 - a. Motion to approve the edited Board calendar as proposed was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
 - a. Motion passed.
 - C. Pleune HVAC Quote
 1. Review of quote for the replacement of a heating/cooling unit on the roof. This quote was approved due to emergency status and then we later found out it was not an emergency. The board requested that the project be delayed until Spring however Pleune had already ordered the unit based on the approved quote. Was replaced on 11/2/23.
- II. Old Business
 - A. Board Conflict of Interest Questionnaire (Upload to Epicenter)
 1. Board members present completed the Conflict of Interest Questionnaire.
- III. Principal's Report
 - A. 155 students enrolled

B. Harvest Festival updates.

C. School Safety discussion.

D. Gym Rental discussion

1. City Church would like to rent the building on Sundays starting in January.

a. \$200 a week proposal

b. Providing own cleaning, security, snow removal

c. Offering to help with gym maintenance repairs and painting.

d. 1 million in insurance on building

2. Board discussed some concerns about building security while people rent the building.

3. Need for updated rental agreement

4. Board is supportive of renting the building as long as security issues are resolved and rental agreement is created with help from the management company.

5. Other interest in renting the gym include Greenville wrestling, local basketball.

IV. Midwest School Services

A. September 2023 Financials were presented by Frank Patterson.

B. The board reviewed the financials.

1. Motion to approve the September 2023 financials was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.

2. Motion passed.

V. Extended public comments on non-agenda item

VI. Board Comments

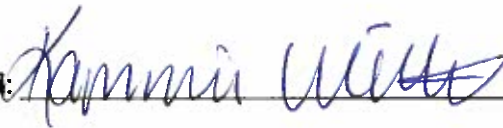
VII. Reconfirmation of Next Meeting Date: November 13th, 2023 at 6:30 p.m. at Flat River Academy

VIII. Adjournment

A. Motion to adjourn the meeting was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.

1. Motion passed 7:48

Signed:



Date:

11-13-23