

Flat River Academy Board of Directors  
Regular Meeting  
Monday, June 20th, 2022, 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: Jason Olvera, Jennifer Piotrowski, James Popma, Angie Pluskhat
- II. Pledge of Allegiance
- III. Approval of Agenda
  - A. Agenda changes
    1. New Business, C. 2022-2023 Calendar
    2. New Business, D. Board Application review
  - B. Motion to approve amended agenda was made by Jen Piotrowski, seconded by Angie Pluskhat, agreed by James Popma and Jason Olvera.
    1. Motion passed.
- IV. Budget Hearing 2022-2023
  - A. Motion to enter a budget hearing was made by Jen Piotrowski, Seconded by Angie Pluskhat, agreed by James Popma and Jason Olvera.
    1. Motion passed 6:37
  - B. Lori Mochty from Midwest Management presented the 2022-2023 budget to the school board. The board reviewed the budget.
  - C. Motion to approve the 2022-2023 budget was made by Jen Piotrowski, seconded by Angie Pluskhat, agreed by James Popma and Jason Olvera.
    1. Motion passed.
  - D. Motion to adjourn the Budget hearing was made by Jen Piotrowski, seconded by Angie Pluskhat, agreed by James Popma and Jason Olvera.
    1. Motion passed. Budget hearing adjourned at 7:02.
- V. Approval of May 9th Regular Minutes
  - A. The board reviewed the May 9<sup>th</sup> proposed minutes.
  - B. Motion to approve the proposed May 9<sup>th</sup> minutes was made by Jen Piotrowski, seconded by Angie Pluskhat, agreed by James Popma and Jason Olvera.
    1. Motion passed.
- VI. New Business
  - A. 2021-2022 Final Budget Amendment
    1. Lori Mochty from Midwest Management presented the amended 2021-2022 budget to the board.
    2. Motion to approve the amended 2021-2022 budget was made by Jen Piotrowski, seconded by Angie Pluskhat, agreed by James Popma and Jason Olvera.
      - a. Motion passed.
  - B. Health Curriculum Discussion
    1. The board reviewed the state standards for Health.

- a. The board is considering implementing the state standards for Health without strands 6 & 7 that include HIV prevention and Sexuality Education. The board would like to review the proposed curriculum before voting on the issue.
  - 2. The board reviewed a possible curriculum for the 2022-2023 school year called Michigan Model for Health.
    - a. The board has requested access to the curriculum and lessons to review prior to voting.
- C. 2022-2023 Calendar
  - 1. Hilary Karnatz presented 2 potential calendars for consideration. One calendar starts the year 1 week earlier than previous years. Staff had requested this “early start” calendar as it aligns us more closely to surrounding districts/schools. We predict this may also reduce attendance issues that occur in the last week of school.
  - 2. Motion to approve the early start calendar was made by Jen Piotrowski, seconded by Angie Pluskhat, agreed by James Popma and Jason Olvera.
    - a. Motion passed
- D. Board Application Review
  - 1. The board reviewed the board application submitted by Kammie Whitten.
  - 2. Motion to approve the board applicant was made by Jen Piotrowski, seconded by Angie Pluskhat, agreed by James Popma and Jason Olvera.
    - a. Motion passed
- VII. Old Business - none
- VIII. Principal’s Report
  - A. Summer school – 27 students
  - B. Current enrollment for 22/23 is 135
  - C. Marketing: Having a booth at the Montcalm County Fair Kids day Expo. Giving away books and flyers.
  - D. NWEA Growth:
    - 1. Math – 80% of students met their goals. Average 140% growth
    - 2. Reading – 62% of students met their goals. Average 120% growth
  - E. Esser Funds:
    - 1. Update on Esser 3 funds - \$73,235
    - 2. Plan to get stakeholder input through surveys and “coffee with the principal”
  - F. STEM grant updates
    - 1. Grants from Towley foundation (\$15,000) and Greenville Area Foundation (\$22,000)
- IX. Midwest School Services
  - A. May 2022 Financials
  - B. Lori Mochty from Midwest Management presented the May 2022 financials.
  - C. Motion to approve the May 2022 financials was made by Jen Piotrowski, seconded by Angie Pluskhat, agreed by James Popma and Jason Olvera.
    - 1. Motion passed.
- X. Extended public comments on non-agenda item - none
- XI. Board Comments - none

XII. Reconfirmation of Next Meeting Date: July 11th , 2022 at 6:30 p.m.at Flat River Academy

XIII. Adjournment

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

1. Motion passed – meeting adjourned at 8:36

Signed: \_\_\_\_\_ Date: \_\_\_\_\_