Flat River Academy Board of Directors

Regular Meeting

Monday, June 26th 2023, 6:30 p.m.

Proposed Meeting Minutes

1. Call to Order and Roll Call
   1. The meeting was called to order at 6:33pm.
   2. Members present: Angie Pluskhat, Jason Olvera, James Popma, Kammie Whitten
   3. Members absent: none
2. Pledge of Allegiance
3. Approval of Agenda
   1. Amendments to the agenda: Addition of C. Wellness Policy under New Business.
   2. Motion to approve the amended agenda was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
      1. Motion passed
4. Approval of May 8th, 2023 Regular Minutes
   1. The board reviewed the May 8th, 2023 Regular Minutes.
   2. Motion to approve the May 8th, 2023 Regular Minutes was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
      1. Motion passed
5. New Business
   1. Pass a Motion to enter into the 2023-2024 Budget Hearing
      1. Motion to enter into the 2023-2024 Budget Hearing was made by Angie Pluskhat, seconded by Kammie Whitten. Roll call vote: Jason Olvera yay, James Popma yay.
         1. Motion passed
      2. The board reviewed the 2023-2024 Budget presented by Frank Patterson from Midwest Management.
      3. Motion to approve the 2023-2024 Budget was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
         1. Motion passed
   2. 2022-2023 Final Budget
      1. The board reviewed the 2022-2023 Final Budget
      2. Motion to approve the 2022-2023 Final Budget was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
         1. Motion passed
   3. Wellness Policy
      1. Updated Wellness Policy was presented by Hilary Karnatz.
      2. The board reviewed the Wellness Policy.
      3. Motion to approve the Wellness Policy as presented was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
         1. Motion passed
6. Old Business
   1. 2023-2024 School Calendar
      1. The board reviewed the survey results regarding school calendar proposals. 88%-92% of parents responding to the survey agreed with the proposal.
      2. The board reviewed the calendar. The board added June 3, 4, 5 as possible snowday makeup days.
      3. Motion to approve the calendar presented was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
         1. Motion passed
7. Principal’s Report
   1. Current enrollment for Fall 2023 is 147.
   2. Discussion on outreach opportunities for increasing enrollment.
   3. Discussion about reproposing Health Curriculum for the Fall of 2023.
   4. Library updates – shelving, purchase of a new library catalog system. PTO is working on inputting books into he computer system.
8. Midwest School Services
   1. May 2023 Financials
      1. The board reviewed the May 2023 financials.
      2. Motion to approve the May 2023 financials was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
         1. Motion passed
9. Extended public comments on non-agenda item - none
10. Board Comments
    1. New board member Naomi Smith will be swearing in at the next meeting.
11. Reconfirmation of Next Meeting Date: July 10th, 2023 at 6:30 p.m.at Flat River Academy
12. Adjournment
    1. Motion to adjourn the meeting was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
       1. Motion passed 8:00pm

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