

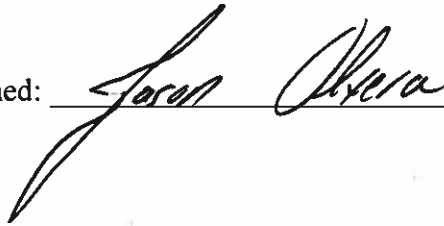
Flat River Academy Board of Directors
Regular Meeting
Monday, April 17th 2023, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:31pm.
 - B. Members present: Jason Olvera, James Popma, Jen Piotrowski, Angie Pluskhat, Kammie Whitten
 - C. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Addition of "Roof quotes" under Old Business.
 - B. Motion to approve the amended agenda was made by Jen Piotrowski, seconded by Kammie Whitten, agreed by Angie Pluskhat, James Popma and Jason Olvera.
 1. Motion passed
- IV. Approval of March 13th, 2023 Regular Minutes
 - A. The board reviewed the March 13th meeting minutes.
 - B. Motion to approve the March 13th meeting minutes was made by Angie Pluskhat, seconded by Jen Piotrowski, agreed by Jason Olvera, James Popma, and Kammie Whitten.
 1. Motion passed
- V. New Business - none
- VI. Old Business
 - A. Roof Quotes
 1. Review of roof quotes and discussion.
 2. Motion to approve the roof quote from Boise was made by James Popma, seconded by Jen Piotrowski, agreed by Angie Pluskhat, Kammie Whitten and Angie Pluskhat.
 - a. Motion passed
- VII. Principal's Report
 - A. Enrollment – enrollment for fall after open enrollment is 135. Kindergarten filled during the open enrollment period.
 - B. PA System – 2 PA systems were discussed: Wahsega – wired system for about \$15,000 + installation. Innovation Wireless – wireless system for about \$10,000 total. Pros and cons of systems were discussed. No action taken. This will be discussed at a later meeting.
 - C. Calendar – Discussion about the calendar for 2023-2034 school year.
 1. Topics included: Early release day suggestions for Fridays, Winter break dates, Thanksgiving break days, start and end dates. Surveys will be conducted to get input from families.
- VIII. Midwest School Services
 - A. March 2023 Financials

1. Frank Patterson from Midwest Management presented the March 2023 financials.
 2. Motion to approve the March 2023 financials was made by Jen Piotrowski, seconded by Angie Pluskhat, agreed by Jason Olvera, James Popma and Kammie Whitten.
 - a. Motion passed
- IX. Extended public comments on non-agenda item - none
- X. Board Comments
- A. Jen Piotrowski has resigned from the board. This will be her last meeting.
- XI. Reconfirmation of Next Meeting Date: May 8th, 2023 at 6:30 p.m. at Flat River Academy
- XII. Adjournment
- A. Motion to adjourn the meeting was made by Jen Piotrowski, seconded by Kammie Whitten, agreed by James Popma, Jason Gibson and Angie Pluskhat
1. Motion passed – meeting adjourned at 7:45pm

Signed: _____



Date: _____

5/8/23