

Flat River Academy Board of Directors
Regular Meeting
Wednesday, August 21st 2024, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:33pm
 - B. Board members present: James Popma, Jason Olvera, Naomi Smith, Kim Scott, Ken Miller
 - C. Board members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Motion to approve the agenda was made by Ken Miller, seconded by Kim Scott, agreed by James Popma, Jason Olvera and Naomi Smith.
 1. Motion passed
- IV. Approval of July 15, 2024 Regular & Organizational Minutes
 - A. Motion to approve the July 15th 2024 Regular & Organizational minutes was made by Ken Miller, seconded by Naomi Smith, agreed by James Popma, Jason Olvera, and Kim Scott
 1. Motion passed
- V. New Business
 - A. Appointment of School Safety Liaison
 1. Motion to appoint the school principal Hilary Karnatz as the School Safety Liaison was made by Ken Miller, seconded by Naomi Smith, agreed by Jason Olvera, James Popma and Kim Scott.
 - a. Motion approved
 - B. Mission Statement
 1. Proposal for an updated mission statement that was revised with input from staff and parents.
 2. Proposed mission statement: At Flat River Academy, our mission is to create an inclusive and supportive environment that celebrates each student's unique strengths. We are committed to challenging students academically, nurturing creativity, and building a community of life-long learners where every individual is valued and empowered to achieve their fullest potential.
 3. Motion to approve the updated mission statement as proposed was made by Ken Miller, seconded by Naomi Smith, agreed by James Popma, Jason Olvera, and Kim Scott
 - a. Motion passed
- VI. Old Business
 - A. 2024-2025 Board Calendar (Add July 2025)
 1. Motion to approve adding July 16th 2025 to the 24-25 board calendar was made by Kim Scott, seconded by Ken Miller, agreed by Jason Olvera, James Popma and Naomi Smith
 - a. Motion passed
 - B. Grant Update

1. Frank Patterson from Midwest management provided an update on grants including transportation, ESSER, 23g,
- VII. Principal's Report
 - A. Current enrollment is at 157
 - B. Discussion and review of Emergency Operation plan
 - C. Discussion and review of recommendations made by Gary Valentine to improve safety at Flat River Academy. – Some items discussed: BOOT, Lanyards, Increase Cameras
- VIII. Midwest School Services
 - A. July 2024 Financials
 - B. Frank Patterson from Midwest Management presented the July 2024 Financials.
 - C. Motion to approve the July 2024 financials was made by Naomi Smith, Ken Miller, agreed by Kim Scott, Jason Olvera and James Popma
 1. Motion passed
- IX. Extended public comments on non-agenda item - none
- X. Board Comments
 - A. Flag was not up the first day of school – The principal will assign new students to put up and take down the flag on Thursday
 - B. Comments that the parking lot looked good!
- XI. Reconfirmation of Next Meeting Date: September 18, 2024 at 6:30 p.m. at Flat River Academy
- XII. Adjournment
 - A. Motion to adjourn the meeting was made by Kim Scott, seconded by Ken Miller, agreed by Jason Olvera, James Popma, and Naomi Smith
 1. Motion passed – 7:27pm

Signed: _____ Date: _____