



Flat River Academy Board of Directors  
Regular Meeting  
September 10<sup>th</sup>, 2025  
6:30 pm

Proposed Meeting Minutes

- I. Call to Order and Roll Call
  - A. The meeting was called to order at 6:33pm.
  - B. Members present were: Jason Olvera, James Popma, Kim Scott, Naomi Smith.  
Ken Miller arrived at 6:37pm
- II. Pledge of Allegiance
- III. Approval of Agenda
  - A. Motion to approve the agenda was made by Naomi Smith, seconded by Kim Scott, agreed by Jason Olvera, James Popma, and Ken Miller
    1. Motion passed
- IV. Approval of Wednesday, August 13, 2025 Meeting Minutes
  - A. The board reviewed the August 13, 2025 proposed meeting minutes.
  - B. Motion to approve the August 13, 2025 meeting minutes was made by Kim Scott, seconded by Naomi Smith, agreed by Jason Olvera, James Popma, Ken Miller.
    1. Motion passed
- V. New Business - none
- VI. Old Business
  - A. PTO funds discussion
    1. PTO is concerned about a lack of transparency for funds contributed by PTO projects. PTO is requesting that a separate bank account (still operated and maintained by the school board) be set up to help with transparency and making purchases for PTO projects.
    2. The Board is considering the request and will collect all necessary information to vote on this at the next board meeting.
- VII. Principal's Report
  - A. Enrollment is at 152
  - B. Love and Logic discussion
  - C. Hiring updates: New SLP Hilary Walden, new PE teacher Garrett Vansligtenhorst
  - D. Hiring needs: Bus driver - Jim is temporarily filling in the position
  - E. SVSU innovation grant ideas - Love and logic curriculum for teachers and staff, Love and logic night to roll out to families, book clubs.

- VIII. Teachers First
  - A. State of the School Report
  - B. August 2025 Financials
    - 1. Presented by Kristen Haines - The board reviewed the financials. Motion to approve the August 2025 financials was made by James Popma, seconded by Naomi Smith, agreed by Jason Olvera, Kim Scott and Ken Miller
      - a) Motion passed
- IX. Extended public comments on non-agenda item
  - A. Request from Becca on the PTO to receive a copy of the policies needed for account procedures and for Frank to determine how much money the PTO currently has.
- X. Board Comments
  - A. Discussion about obtaining more snow quotes.
  - B. Playground update provided by Naomi Smith.
- XI. Reconfirmation of Next Meeting Date:
- XII. October 8, 2025 (24-25 Fiscal Audit Presentation) at 6:30 p.m. at Flat River Academy
- XIII. Adjournment
  - A. Motion to adjourn the meeting was made by Naomi Smith, seconded by Kim Scott, agreed by James Popma, Ken Miller, and Jason Olvera.
    - 1. Motion passed 7:34pm

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