

Flat River Academy Board of Directors
Regular Meeting
Monday, September 12th, 2022, 6:30 p.m.

Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:30.
 - B. Members present: Jason Olvera, James Popma, Jen Piotrowski, Angela Pluskhat, Kammie Whitten.
 - C. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda and added the following items:
 1. Under New Business – A. Renting the building
 - B. Motion to approve the September 12th 2022 amended agenda was made by: Jen Piotrowski, seconded by Angela Pluskhat, agreed by Jason Olvera and James Popma.
 1. Motion passed.
- IV. Approval of August 8th Regular Minutes
 - A. The board reviewed the August 8th regular minutes.
 - B. Motion to approve the August 8th minutes was made by Jen Piotrowski, seconded by Angela Pluskhat, agreed by Jason Olvera and James Popma.
- V. New Business
 - A. Renting the building
 1. The board discussed the possibility of renting the building for certain events.
 2. The board will research this and discuss possible cost and insurance implications.
- VI. Old Business
- VII. Principal's Report
 - A. Enrollment is at 130
 - B. Review of last years math and reading goal completion.
 - C. Review of this years math and reading goals for NWEA:
 1. At least 60% of students will meet or exceed their math and reading goals.
 - D. Discussion about middle schools new achievement hour.
 - E. Harvest festival is Oct 21st – Lots of PTO involvement
 - F. Middle school opportunities: basketball, Robotics, Dungeons and Dragons, Bowling
 - G. Book Grant from SVSU
 - H. Covid update – We will not be offering testing this year, but are connecting families to free tests. Review of Health Dept. recommendations for testing and isolation.
- VIII. Midwest School Services
 - A. August 2022 Financials
 1. Lori Mochty from Midwest Management presented the financials.

- B. Motion to approve the financials was made by Jen Piotrowski, seconded by Angela Pluskhat, agreed by Jason Olvera and James Popma.
 - 1. Motion passed
- IX. Extended public comments on non-agenda item- none
- X. Board Comments
 - A. Discussion about car tags for parent pick ups.
 - B. Discussion about the progress on gathering quotes for: roof and HVAC system.
- XI. Reconfirmation of Next Meeting Date: October 10th , 2022 at 6:30 p.m.at Flat River Academy
- XII. Adjournment
 - A. Motion to adjourn was made by Jen Piotrowski, seconded by Angela Pluskhat, agreed by Jason Olvera and James Popma.
 - B. Meeting adjourned at 7:16.

Signed: _____ Date: _____