

Flat River Academy Board of Directors
Regular Meeting
Monday, July 15th 2024, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:45pm.
 - B. Members present – Jason Olvera, James Popma, Ken Miller, Kim Scott
 - C. Members absent – Naomi Smith
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda.
 - B. Motion to approve the agenda was made by Kim Scott, seconded by James Popma, agreed by Jason Olvera and Ken Miller.
 1. Motion passed
- IV. Approval of June 17, 2024 Regular Minutes
 - A. The board reviewed the June 17th 2024 proposed minutes.
 - B. Motion to approve the June 17th 2024 minutes was made by Kim Scott, seconded by James Popma, agreed by Jason Olvera and Ken Miller.
- V. New Business
 - A. 2024-2025 Board Calendar
 1. Adjustments were made to the 2024-2025 Board Calendar during the reorganizational meeting.
 2. Meetings for the 2024-2025 year will be held on the 3rd Wednesday of the month at 6:30 in the library.
 3. Motion to approve the 2024-2025 Board Calendar was made by Kim Scott, seconded by Ken Miller, agreed by Jason Olvera and James Popma.
 - a. Motion passed
 - B. New Board Members
 1. New board members Ken Miller and Kim Scott were welcomed.
- VI. Old Business
 - A. Grant Update
 1. Remaining ESSER funds will be used to help pay for the Wonders Curriculum.
 2. 35j used to cover more of the Wonders curriculum.
 3. Anticipated \$9,608 per pupil this year. + a one time payment of \$375 per pupil.
 - B. Kid's Have Rights
 1. The board reviewed materials provided by Kid's Have Rights. This program is designed to teach students about appropriate and inappropriate touching and other unwanted behaviors.
 2. The board has had the opportunity to review materials over the last few months.

3. Motion to approve the Kid's Have Rights program for the 24-25 school year was made by Ken Miller, seconded by James Popma, agreed by Jason Olvera and Kim Scott.
 - a. Motion passed
- C. Cell phone policy update
 1. The board discussed and reviewed many possible cell phone policy updates.
 2. Cell phone policy update was proposed.
 3. New policy would include more specifics about cell phone usage at school and on the bus. Parents and students would sign a contract acknowledging that they have reviewed the rules and will abide by them before allowing their child to carry a phone.
 4. Motion to approve the proposed cell phone and device policy update was made by Kim Scott, seconded by Ken Miller, agreed by James Popma and Jason Olvera.
 - a. Motion passed
- VII. Principal's Report
 - A. Currently 154 students enrolled for fall – goal of 165.
 - B. Flyer went out last week and we have been receiving phone calls for tours.
 - C. Will put out facebook advertising this week.
 - D. New staff member Brenda Husted will take over as custodian. She comes to us with many years of experience cleaning schools.
 - E. Repairs to the parking lot have been completed and look great with some small issues to be discussed with the company – Lines did not extend to the end of lot, some bare spots.
 - F. Flooring will be purchased this week. City Church volunteers will be helping to install this month.
 - G. HVAC system has some issues – Pluene would not repair. They wanted to replace for \$15,000. Additional quotes were gathered to repair. Repair cost is \$1339. Motion to repair the unit was made by Ken Miller, seconded by Kim Scott, agreed by James Popma, and Jason Olvera.
 1. Motion passed. Board would like this completed this summer.
- VIII. Midwest School Services
 - A. June 2024 Finance
 1. Frank Patterson from Midwest Management presented the financials.
 2. Motion to approve the June 2024 Financials was made by Ken Miller, seconded by Kim Scott, agreed by Jason Olvera and James Popma.
 - a. Motion passed.
- IX. Extended public comments on non-agenda item
 1. Hilary Karnatz discussed having a benefit for a family that recently had a parent pass away. We will hold a spaghetti dinner for them on August 3rd.
- X. Board Comments
- XI. Confirmation of Next Meeting Date: August 21st, 2024 at 6:30 p.m. at Flat River Academy
- XII. Adjournment

- A. Motion to adjourn the meeting was made by Ken Miller, seconded by Kim Scott, agreed by Jason Olvera and James Popma.
 - 1. Motion passed 8:05

Signed: _____ Date: _____