

Flat River Academy Board of Directors  
Regular Meeting  
Monday, February 21st, 2022, 6:30 p.m.

Meeting Minutes

- I. Call to Order and Roll Call
  - A. Meeting was called to order at 6:36
  - B. Members present - Jen Gibson, Jen Piotrowski, James Popma, Jason Olvera
  - C. Members absent - none
- II. Pledge of Allegiance
- III. Approval of Agenda
  - A. Amendments were made to the agenda to include A. US Bank Forbearance Agreement Amendment under New Business.
  - B. Motion to approve the amended agenda was made by Jen Piotrowski, seconded by Jen Gibson, agreed by James Popma and Jason Olvera.
    1. Motion passed
- IV. Approval of January 10th Regular Minutes
  - A. The board reviewed the January 10<sup>th</sup> regular minutes.
  - B. Motion to approve the January 10<sup>th</sup> minutes was made by Jen Gibson, seconded by Jen Piotrowski
- V. New Business
  - A. 8<sup>th</sup> Amendment to the US Bank Forbearance
    1. The board reviewed the 8<sup>th</sup> Amendment to the US Bank Forbearance.
    2. Motion to approve the 8<sup>th</sup> amendment to the US Bank forbearance agreement made by Jen Piotrowski, seconded by Jen Gibson, agreed by James Popma and Jason Olvera.
      - a. Motion approved
- VI. Old Business - none
- VII. Principal's Report
  - A. General updates:
    1. Basketball, Crazy 8s, Bowling and First Robotics
    2. Consideration for next year:
    3. Developmental kindergarten?
    4. Hiring a science teacher?
    5. After school care?
    6. Time adjustments?
    7. Family Night - April 8th 5:30-7:00
    8. Re-enrollment March 11th-25th
    9. Open enrollment April 4th-19th
    10. Kindergarten Round-up – TBD
  - B. Winter Growth Data- NWEA
    1. Overall growth – 60% made their growth goals for Winter.
    2. Grade Breakdown

Grade	% made goal Math	% of growth met Math	% made goal Reading	% of growth met Reading
K	53.8	116.2	53.8	91.5
1	84.6	134.6	69.2	126.8
2	63.6	131.7	36.4	86.7
3	43.8	90.0	43.8	68.5
4	42.9	93.5	78.6	168.2
5	50.0	84.0	57.1	115.5
6	60.0	140.0	66.7	184.1
7	71.4	150.0	100.0	257.1
8	87.5	274.1	62.5	228.6

VIII. Midwest School Services

A. January 2022 Financials

B. Frank Paterson from Midwest Management presented the January financials and answer board questions.

C. Motion to approve the January 2022 financials was made by Jen Piotrowski, seconded by Jen Gibson, agreed by James Popma and Jason Olvera.

1. Motion passed

IX. Extended public comments on non-agenda item - none

X. Board Comments - none

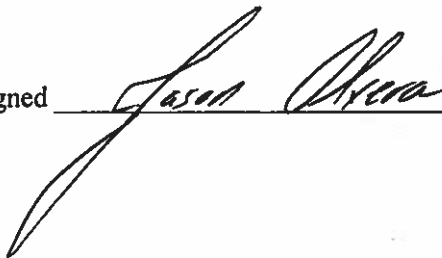
XI. Reconfirmation of Next Meeting Date: March 14<sup>th</sup>, 2022 at 6:30 p.m. at Flat River Academy

XII. Adjournment

A. Motion to adjourn the meeting was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera and James Popma.

1. Motion passed – 7:32pm

Signed



Date

3/14/22