

Flat River Academy Board of Directors
Regular Meeting
Monday, August 8th, 2022, 6:30 p.m.

Meeting Minutes

- I. Call to Order and Roll Call
 - A. Meeting was called to order at 6:32pm.
 - B. Members Present: Jen Piotrowski, Jason Olvera, James Popma, and Angela Pluskhat. No members absent.
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Addition of A. Needs assessment under New Business.
 - B. Addition of V. Approval of July 11th Organizational Minutes.
 1. Motion to approve the amended agenda was made by Jen Piotrowski, seconded by Angela Pluskhat, agreed by Jason Olvera and James Popma.
 2. Motion passed.
- IV. Approval of July 11th Regular Minutes
 - A. The board reviewed the July 11th Minutes
 - B. Motion to approve the July 11th minutes was made by Angela Pluskhat, seconded by Jen Piotrowski, agreed by James Popma and Jason Olvera
 1. Motion Passed
- V. Approval of the July 11th Organizational Minutes
 - A. Motion to approve the July 11th minutes was made by Angela Pluskhat, seconded by Jen Piotrowski, agreed by James Popma and Jason Olvera
 1. Motion Passed
- VI. New Business
 - A. Needs Assessment
 1. The board reviewed the Needs Assessment completed by the Hamlin Group.
 2. The board identified several areas to get quotes for: Roof, HVAC system, parking lot.
- VII. Old Business - none
- VIII. Principal's Report
 - A. Enrollment – 135 students
 - B. DK continues to be low enrollment
 - C. Introduction to SMORE for increased parent communication.
 - D. New T-shirt design
- IX. Midwest School Services
 - A. July 2022 Financials
 - B. Lori Mochty from Midwest Management presented the financials to the board.
 - C. Motion to approve the July 2022 Financials was made by Jen Piotrowski, seconded by Angela Pluskhat, agreed by James Popma and Jason Olvera.
 1. Motion passed.
- X. Extended public comments on non-agenda item - none
- XI. Board Comments

A. Discussion about Health Curriculum – tabled for now. Request to submit a few targeted lesson plans for this year and then revisit for next year.

XII. Reconfirmation of Next Meeting Date: September 12th , 2022 at 6:30 p.m.at Flat River Academy

XIII. Adjournment

A. Motion to adjourn meeting made by Jen Piotrowski, seconded by Angela Pluskhat, agreed by James Popma and Jason Olvera.

1. Motion passed. Meeting adjourned at 7:45pm

Signed: _____

Date: _____

9/12/2022