

Flat River Academy Board of Directors
Regular Meeting
Monday, July 12th 2023, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:50pm
 - B. Members Present: Jason Olvera, James Popma, Angie Pluskhat, Kammie Whitten and Naomi Smith. Members Absent: None
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Motion to approve the agenda was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma and Naomi Smith
 1. Motion passed
- IV. Approval of June 26th, 2023 Regular Minutes
 - A. Motion to approve the June 26th, 2023 regular minutes was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma and Naomi Smith
 - B. Motion passed
- V. New Business – none
- VI. Old Business
 - A. 2023-2024 School Calendar (Possible Adjustments)
 1. Discussion about calendar concerns about winter break schedule. The board decided to make no changes to the approved calendar.
- VII. Principal’s Report
 - A. Enrollment is at 154 students.
 - B. Library update about organizing and cataloging the library.
 - C. Plans for community events to begin Wednesday to bring families into the school and encourage enrollment.
 - D. Update on repairs being made to the building – bark for the playground, carpet cleaning, roof repairs, paint, locks.
- VIII. Midwest School Services
 - A. June 2023 Financials
 1. Frank Patterson from Midwest Management presented the June 2023 financials. The board reviewed the financials.
 - B. Motion to approve the June 2023 financials was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma and Naomi Smith
 1. Motion passed
- IX. Extended public comments on non-agenda item - none
- X. Board Comments
 - A. Discussion about improving 8th grade “graduation/promotion”
 - B. Discussion about hiring a new custodian.

C. Discussion and plan for a budget committee meeting to include Jason Olvera, Hilary Karnatz, and Frank Patterson – to have a better understanding of school funds and expenditures and improve collaborative planning.

XI. Reconfirmation of Next Meeting Date: New date (3rd Monday of the month)
August 21st, 2023 at 6:30 p.m.at Flat River Academy

XII. Adjournment

A. Motion to adjourn the meeting was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma and Naomi Smith

1. Motion passed. Meeting adjourned 7:31pm

Signed: _____ Date: _____