



Flat River Academy Board of Directors
Regular Meeting
October 8th, 2025
630 pm

Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:32pm
 - B. Members present: Jason Olvera, James Popma, Naomi Smith, Kim Scott, Ken Miller
 - C. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda.
 - B. Motion to approve the agenda was made by Naomi Smith, seconded by Ken Miller, agreed by Jason Olvera, James Popma, Kim Scott.
- IV. Approval of Wednesday, September 10, 2025 Meeting Minutes
 - A. The board reviewed the September 10th 2025 Meeting minutes.
 - B. Motion to approve the proposed meeting minutes was made by Jason Olvera, seconded by James Popma, agreed by Kim Scott, Naomi Smith, and Ken Miller.
 1. Motion passed
- V. New Business
 - A. 24-25 Fiscal Audit and Financial Statements for review and approval
 1. Motion to approve the 24-25 Fiscal Audit and Financial Statements was made by Jason Olvera, seconded by James Popma, agreed by Kim Scott, Naomi Smith, and Ken Miller
 - a) Motion passed
- VI. Old Business
 - A. Execute Engagement Letter from Miller Canfield - new legal counsel
 1. Ryan from Maner Costerisan spoke
- VII. Principal's Report
 - A. Course Catalog Discussion
 1. Principal was not present at meeting. Stacy Hengehold from Teachers First presented information about adding virtual classes and coursework to the schools course catalog.
 2. Motion to approve the proposed online courses for the school course catalog

was made by Ken Miller, seconded by James Popma, agreed by Jason Olvera, Naomi Smith and Kim Scott.

a) Motion passed.

B. SE Student Investigation Update & Discussion - Tabled

VIII. Teachers First

A. State of the School Report - Provided by Stacy Hengehold

B. September 2025 Financials

1. Presented by Kristen Haines of Midwest Management.

2. Motion to approve the September 2025 financials was made by Naomi Smith, seconded by James Popma, agreed by Kim Scott, Jason Olvera, Ken Miller

a) Motion passed

C. State of MI Budget and US Bank bondholder status update

IX. Extended public comments on non-agenda item

A. Becca Vandenberg commented on concerns about student behavior and discipline.

B. PTO members discussed a lack of transparency and accountability for PTO funds.

X. Board Comments

XI. Reconfirmation of Next Meeting Date:

XII. November 12, 2025 at 6:30 p.m. at Flat River Academy

A. Motion to adjourn the meeting was made by Ken Miller, seconded by Kim Scott, agreed by Jason Olvera, Naomi Smith, and James Popma.

1. Motion passed 7:33pm

Adjournment

Signed:

Naomi Smith

Date:

11/12/25