

Flat River Academy Board of Directors  
Regular Meeting  
Monday, August 9th, 2021, 6:30 p.m.

Proposed 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, Jen Gibson, Jen Piotrowski
  - C. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of July 12th Regular and Organizational Minutes
  - A. The board reviewed the July 12 regular meeting minutes.
    - 1. Motion to approve the July 12 regular minutes was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera and James Popma.
      - a. Motion passed
  - B. The board reviewed the July 12 Organizational minutes.
    - 1. A typo was corrected where a name was listed twice.
    - 2. Motion to amend the corrected July 12<sup>th</sup> Organizational minutes made by Jen Piotrowski, seconded by James Popma, agreed by Jason Olvera and Jen Gibson.
      - a. Motion passed
- V. New Business
- VI. Old Business
- VII. Principal's Report
  - A. Hilary Karnatz presented and update based on the Health Department's most recent COVID data.
  - B. Flat River Academy is fully staffed for the upcoming school year. We added a middle school teacher, art teacher, PE teacher and kindergarten teacher.
  - C. Review of parent survey presentation:
    - 1. Parents mostly choose Flat River because of small class sizes and more individualized attention.
    - 2. Most parents reported that they were not very concerned about covid
    - 3. Most parents wanted it to be a choice to wear a mask and not a mandate.
- VIII. Midwest School Services
  - A. July 2021 Financials
    - 1. Frank Paterson from Midwest Management presented the financials to the board.
    - 2. Motion to approve the July 2021 financials was made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera and James Popma.
      - a. Motion passed
- IX. Extended public comments on non-agenda item
- X. Board Comments
  - A. Discussion regarding enrolling students above the 16 student cap.

1. Motion to allow for an up to 2 student exceptions for grades 1<sup>st</sup> -8<sup>th</sup> for siblings of students that there is room to enroll was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera and James Popma.

- a. Motion passed.

XI. Reconfirmation of Next Meeting Date: Sept 13<sup>th</sup>, 2021 at 6:30 p.m. at Flat River Academy

XII. Adjournment

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

1. Motion passed- 8:00pm

*Signed:* \_\_\_\_\_ *Date:* \_\_\_\_\_