

Flat River Academy Board of Directors
Regular Meeting
Wednesday, September 18th 2024, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:30pm.
 - B. Members present: Kim Scott, Ken Miller, James Popma, Jason Olvera, Naomi Smith
 - 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 Kim Scott, seconded by Naomi Smith, agreed by Jason Olvera, James Popma and Ken Miller.
 - 1. Motion passed
- IV. Approval of August 21, 2024 Regular Minutes
 - A. The board reviewed the August 21st 2024 proposed minutes.
 - B. Motion to approve the proposed August 21st 2024 minutes was made by Kim Scott, seconded by Ken Miller, agreed by Naomi Smith, James Popma, and Jason Olvera.
 - 1. Motion passed
- V. New Business
- VI. Old Business
 - A. Grant Update (31aa & The Boot)
 - B. Grant update was provided by Frank Patterson from Midwest Management. Discussed the lower amount of \$17 per pupil for 31aa this year. The cost of the Boot was discussed.
 - C. The board would like to move forward with the basic BOOT quote provided at an earlier meeting. \$15,000 of the \$23,000 boot will be covered by safety grants allocated last year. Possibly request some help with funding through the innovation grant.
- VII. Principal's Report
 - A. Current enrollment of 159
 - B. Review of student achievement and growth on MSTEP, PSAT, and NWEA compared to state and similar schools. Flat River Academy has shown good growth especially in the area of math, but we are still below the state average in reading. We have adopted an new reading curriculum this year that we believe is more rigorous. We will be monitoring and reporting on this as the year goes on.
 - C. Flat River Academy is up for reauthorization this year. SVSU will be in the building on October 7th. Board members, parents and students will be part of focus groups to speak with SVSU on that day.
- VIII. Midwest School Services
 - A. August 2024 Financials

- B. Frank Patterson from Midwest Management presented the financials.
- C. The board reviewed the financials.
- D. Motion to approve the August 2024 financials was made by Kim Scott, seconded by Ken Miller, agreed by Jason Olvera, James Popma, and Naomi Smith.
 - 1. Motion passed
- IX. Extended public comments on non-agenda item
 - A. Frank from Midwest Management said that Kerri Smith was going to support with board packets.
- X. Board Comments
 - A. Motion to approve the quote for the basic BOOT system proposed at a (previous meeting) was made by Jason Olvera, seconded by Kim Scott, agreed by James Popma, Naomi Smith, and Ken Miller
 - 1. Motion passed
- XI. Reconfirmation of Next Meeting Date: October 16, 2024 at 6:30 p.m. at Flat River Academy
- XII. Adjournment
 - A. Motion to adjourn the meeting was made by Jason Olvera, seconded by Kim Scott, agreed by Ken Miller, Naomi Smith and James Popma.
 - 1. Motion passed – 7:21pm

Signed: _____ Date: _____