

**Flat River Academy**  
**9481 Jordan Rd. Greenville, MI 48838**  
**616-754-9360**  
**Organizational Meeting of Flat River Academy**  
**July 11<sup>th</sup>, 2022 at 6:30PM**

Proposed Meeting Minutes

1. Call to order
  - A. The meeting was called to order at 6:58pm
2. Roll call
  - A. Members present: Jason Olvera, Angela Pluskhat, James Popma  
Members absent: Jen Piotrowski
3. Nominate temporary chairperson – Jason Olvera
4. Election of officers
  - A. President – Jason Olvera
  - B. Vice President – Angela Pluskhat
  - C. Secretary – Jennifer Piotrowski
  - D. Treasurer – James Popma
5. Resolution indicating the Board will comply with all laws, rules, and regulations
6. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices – Second Monday @ 6:30PM. Front door
7. Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts – Huntington Bank; Jennifer Piotrowski & Jason Olvera
8. Resolution to bond Board Treasurer and others as designated by the Board
9. Resolution appointing Chief Administrative Officer (CAO) by name – Jennifer Piotrowski
10. Resolution appointing legal counsel – Thrun Law
11. Resolution appointing auditors – Maner and Costerisan
12. Resolution appointing designated (AHERA) contact – Hilary Karnatz
13. Resolution to adopt the school calendar for the ensuing year - Complete
14. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Title VI, Title IX and Section 504 contact – Hilary

Karnatz

15. Resolution designating SVSU Compliance Person – Hilary Karnatz

16. Adjournment

A. Motion to adjourn the Organizational meeting made by Angela Pluskhat, seconded by James Popma, agreed by Jason Olvera.

1. Motion passed. 7:07pm

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