

Flat River Academy Board of Directors
Regular Meeting
Monday, May 17th, 2020, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:31.
 - B. Members present: Jen Gibson, Jen Piotrowski, Jason Olvera
 - 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 Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 1. Motion passed
- IV. Approval of April 12th Minutes
 - A. The board reviewed the April 12th 2021 minutes.
 - B. Motion to approve the April 12th 2021 minutes made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 1. Motion passed
- V. New Business
 - A. IRS MPSERS Closing Agreement Resolution
 1. Frank Peterson from Midwest Mgt. reviewed the IRS MPSERS agreement with the board.
 - B. SVSU Charter Re-Authorization
 1. The board reviewed the SVSU Charter Re-Authorization noting that the reauthorization was for 4 years.
 2. Motion to approve and sign the Charter Re-authorization and fiscal agreement proposed was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Gibson.
 - a. Motion passed
 - C. 2021-2022 Comprehensive Therapy Center Agreement
 1. The board reviewed the Agreement with Comprehensive Therapy Center for the 2021-22 school year.
 - D. 2021-2022 School Calendar Review
 1. Hilary Karnatz proposed the preliminary 21-22 school calendar.
 2. Motion to approve the 21-22 school calendar was made by Jen Piotrowski, seconded Jen Gibson, agreed by Jason Olvera.
 - a. Motion passed.
- VI. Old Business
 - A. Extended COVID Learning Plan – Monthly Update
 1. Hilary Karnatz Reviewed the ECLP update:
 - a. Several students have been in quarantine this past month due to close contacts with family.

- b. Students in quarantine are offered remote learning and a hotspot (if needed).
 - c. Instruction has been 100% in person with the exception of students in temporary quarantine.
 - d. 0 cases of COVID have been a result of school contacts.
 - e. Recommendation to continue the ECLP and remain in person.
 - f. Motion to re-authorize the ECLP was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 - a. Motion passed.
 - B. Public Comment on ECLP - none
 - C. 2021-2025 ESP Agreement Update
 - 1. Frank Patterson from Midwest Management reviewed the ESP agreement, highlighting changes between this agreement and the previous agreement. Some changes included an increase in fee from 6% to 9% with some added services.
- VII. Principal's Report
 - A. Enrollment for next year is currently 144
 - 1. This includes 2 – 5th grade classrooms and separating 6th, 7th, and 8th.
 - B. MSTEP and NWEA testing is currently in progress.
 - C. Discussion about masks.
 - D. Discussion about whether to use a lawn care service or mow the lawn ourselves.
 - E. Discussion about needs for next year which include PE and Art Teacher and an additional middle school teacher.
 - F. Kindergarten graduation plans and 8th grade tradition.
- VIII. Midwest School Services
 - A. April 2021 Financials
 - 1. Frank Peterson from Midwest Mgt. reviews the April 2021 financials.
 - 2. Motion to approve the financials was made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
 - a. Motion Passed
- IX. Extended public comments on non-agenda item - none
- X. Board Comments - none
- XI. Reconfirmation of Next Meeting Date: June 14th, 2020 at 6:30 p.m. at Flat River Academy
- XII. Adjournment
 - A. Motion to adjourn the meeting was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 - 1. Motion passed – meeting was adjourned at 7:56.

Sign: _____ Date: _____