

Flat River Academy Board of Directors
Regular Meeting
Monday, November 13th 2023, 6:30 p.m.

Meeting Minutes

- I. Call to Order and Roll Call
 - A. Called to order at 6:34pm
 - B. All present
- II. Pledge of Allegiance
- III. Approval of Agenda
 1. Motion to approve the agenda was made by Kammie Whitten, seconded by Angie Pluskhat, agreed by James Popma, Naomi Smith and Jason Olvera.
 - a. Motion passed
- IV. Approval of October 16th, 2023 Regular Minutes
 - A. The board reviewed the October 16th 2023 board meeting minutes.
 - B. Motion to approve the October 16th board meeting minutes was made by Kammie Whitten, seconded by Angie Pluskhat, agreed by James Popma, Naomi Smith and Jason Olvera.
 1. Motion passed
- V. New Business
 - A. Maintenance Issues / Projects
 1. MS boys Bathroom stall door
 2. Parking Lot Lines – Get quotes. Approved if cost is less than \$2,000.
 3. Snow plow quotes – Review of 2 quotes
 - a. A1 - \$3850 for season
 - a. Motion to approve the A1 quote was made by Kammie Whitten, seconded by Angie Pluskhat, agreed by James Popma, Naomi Smith and Jason Olvera.
 - i. Motion passed
 4. PA system – Look in records for who put in the PA system to consider repair vs replacement.
 5. Carpet replacement – get quotes
 6. Sink laminate – get quotes
 7. Safety – Get lower quotes for some of the proposed options including the Boot.
- VI. Old Business
 - A. Pleune – already complete
 - B. Transportation – add new bus for 24-25
 - C. Motion to approve adding an additional bus for 24-25 school year was made by Naomi Smith, seconded by Angie Pluskhat, agreed by James Popma, Kammie Whitten and Jason Olvera.
 1. Motion passed

- VII. Principal's Report
 - A. Gym Rental – review of rental agreement.
 - B. Leadership goals & student growth
 - 1. Discussed growth goals and current student data.
 - C. SVSU Grants
 - 1. \$11,000 – school clubs and activities
 - 2. \$4,000 – Family Field trips
 - 3. \$1,000 – Art supplies
 - 4. \$1,000 – Blooms club
- VIII. Midwest School Services
 - A. October 2023 Financials
 - 1. Increase in at-risk funds
 - 2. Motion to approve the October 2023 financials was made by Naomi Smith, seconded by Angie Pluskhat, agreed by James Popma, Kammie Whitten and Jason Olvera.
 - a. Motion passed
- IX. Extended public comments on non-agenda item - none
- X. Board Comments- none
- XI. Reconfirmation of Next Meeting Date: December 11th, 2023 at 6:30 p.m. at Flat River Academy
- XII. Adjournment
 - A. Motion to adjourn the meeting was made by Kammie Whitten, seconded by Angie Pluskhat, agreed by James Popma, Naomi Smith and Jason Olvera.
 - B. Meeting adjourned at 8:05pm

Signed: Kammie Whitten Date: 12-11-23