

Flat River Academy Board of Directors
Regular Meeting
Monday, January 9th 2023, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. Meeting was called to order at 6:30.
 - B. Members present: Jason Olvera, James Popma, Jen Piotrowski, Angie Pluskhat, Kammie Whitten.
 - C. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Motion to approve the agenda was made by Angie Pluskhat, seconded by Jen Piotrowski, agreed by James Popma, Kammie Whitten and Jason Olvera.
 - 1. Motion passed
- IV. Approval of December 12th, 2022 Regular Minutes
 - A. The board reviewed the December 12th 2022 Regular minutes.
 - B. Motion to approve the December 12th 2022 Minutes was made by Angie Pluskhat, seconded by Jen Piotrowski, agreed by James Popma, Kammie Whitten and Jason Olvera.
 - 1. Motion passed
- V. New Business - none
- VI. Old Business - none
- VII. Principal's Report
 - A. NWEA is being taken this week. More information about growth at February meeting.
 - B. Students are all beginning a PBL unit with their class this month that will be supported by PD with the Van Andel Institute.
 - C. Upcoming dates: Re-enrollment, Open-enrollment, Family Night and conferences.
 - D. Read around the school for March is reading month.
 - E. Surveys were sent out to staff, parents, and students. Results of surveys will be shared at the next meeting.
 - F. Upcoming extra-curriculars – First Robotics Lego League, MS girls basketball, Bowling, D&D club, Crazy 8s.
 - G. Discussion of 12/20/22 not having 75%. Will discuss in March.
- VIII. Midwest School Services
 - A. December 2022 Financials
 - 1. Lori Mochty from Midwest Management presented the December 2022 financials.
 - 2. Motion to approve the December 2022 financials was made by Jen Piotrowski, seconded by Angie Pluskhat and agreed by James Popma, Kammie Whitten and Jason Olvera.
 - a. Motion passed

- IX. Extended public comments on non-agenda item- none
- X. Board Comments
 - A. Discussion about the flag. It is not properly being cared for and regularly raised and lowered. Suggestion to have the responsibility delegated to another person that would be able to regularly maintain the flag responsibilities. Decision to ask Mr. McNamara because he is the Middle school Social Studies teacher and he also has 7th graders both in the morning and afternoon that could be responsible for the flag.
- XI. Reconfirmation of Next Meeting Date: February 13th, 2023 at 6:30 p.m.at Flat River Academy
- XII. Adjournment
 - A. Motion to adjourn the meeting was made by Angie Pluskhat, seconded by Jen Piotrowski, agreed by James Popma, Kammie Whitten and Jason Olvera.
 - 1. Motion passed 7:10pm

Signed: _____ Date: _____