

Flat River Academy Board of Directors  
Regular Meeting  
Monday, May 9th, 2022, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
  - A. The meeting was called to order at 6:31pm.
  - B. Roll call –
    - 1. Present: Jen Gibson, Jen Piotrowski, James Popma, Angela Pluskhat, Jason Olvera.
    - 2. Absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
  - A. The board reviewed the agenda for today's meeting.
  - B. Motion to approve the agenda was made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera, James Popma and Angela Pluskhat.
    - 1. Motion passed
- IV. Approval of April 11th Regular Minutes
  - A. The board reviewed the April 11<sup>th</sup> regular minutes.
  - B. Motion to approve the April 11<sup>th</sup> regular minutes as made by Jen Gibson, seconded by Angela Pluskhat, agreed by James Popma, Jen Piotrowski and Jason Olvera.
    - 1. Motion passed.
- V. New Business - none
- VI. Old Business - none
- A. Principal's Report
  - 1. Enrollment for next year is currently at 124.
  - 2. First Robotics: Took first place! Plan next year is to have FTC in Fall during the regular season. FLL for 4th and 5th in the winter/spring (like this year)
  - 3. Summer School: Focusing on academics for students that need additional support - bus only if needed. Students were recommended by their teachers and letters were sent home. Summer programs for students to attend for enrichment
  - 4. MSTEP: Currently in progress 3rd-8th will be done this week except for makeups.
  - 5. NWEA: Begins next week. Will report results and go over data at the June meeting.
  - 6. STEM grant: \$22,000 from the Greenville Community Foundation
  - 7. Field trips:K-8 field trip to the zoo during the last week of school.8th grade trip on June 9<sup>th</sup>
  - 8. Last day: June 10<sup>th</sup>. K-2: park picnic, 3rd-8th: Field day fun, K Graduation: June 9th - 5:30
- VII. Midwest School Services
  - A. April 2022 Financials
    - 1. Lori Mochty from Midwest Management presented the financials.

2. Motion to approve the financials was made by Angela Pluskhat, seconded by Jen Gibson, agreed by Jason Olvera, Jen Piotrowski and James Popma.
  - a. Motion passed.

VIII. Extended public comments on non-agenda item - none

IX. Board Comments

- A. Jen Gibson announced her plan not to renew her board application due to her family moving out of the area.
- B. Board discussion involving proper care of the school's flag. The board requested that the 8<sup>th</sup> graders be responsible for putting up and taking down the flag each day. Plans were made for 2 of the board members to assist the first week in teaching the students this task.

X. Reconfirmation of Next Meeting Date: June 13th , 2022 at 6:30 p.m.at Flat River Academy

- A. Request to reschedule the June board meeting to June 20<sup>th</sup> 2022 at 6:30pm (due to a scheduling conflict).
- B. The next board meeting will be June 20<sup>th</sup> at 6:30pm.

XI. Adjournment

- A. Motion to adjourn the meeting was made by Jen Piotrowski, seconded by Jen Gibson, agreed by James Popma, Angela Pluskhat, and Jason Olvera.
  1. Motion passed Meeting adjourned at 7:23pm

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