

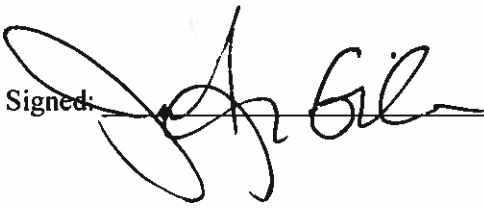
Flat River Academy Board of Directors
Regular Meeting
Monday, March 14th, 2022, 6:30 p.m.

. Meeting Minutes

- I. Call to Order and Roll Call
 - A. Meeting was called to order at 6:30pm
 - B. Present: Jason Olvera, Jen Piotrowski, James Popma
 - C. Absent: Jen Gibson
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda. Amended to include Approval of board application under New Business.
 - B. Motion to approve the amended agenda was made by Jen Piotrowski, seconded by James Popma, agreed by Jason Olvera.
 1. Motion passed
- IV. Approval of February 21st Regular Minutes
 - A. The board reviewed the February 21st regular minutes.
 - B. Motion to approve the February 21st regular minutes was made by Jen Piotrowski, seconded by James Popma, agreed by Jason Olvera.
 1. Motion passed
- V. New Business
 - A. Approval of Board application
 1. The board reviewed the resume and application of Angela Pluskhat for consideration on the board. Ms. Pluskhat was present for the meeting and the board was able to ask a few questions regarding her interest in becoming a board member. Ms. Pluskhat was able to respond.
 2. Motion to approve Angela Pluskhat's board application was made by James Popma, seconded by Jen Piotrowski, agreed by Jason Olvera.
 - a. Motion passed
- VI. Old Business - none
- VII. Principal's Report
 - A. Preparing for MSTEP
 - B. Grant of \$15,000 to go towards a STEAM room for Fall. Additional grants waiting for approval
 - C. Update on upcoming events and field trips
 1. Space themed family night - \$500 budget
 2. Field trips – Zoo (k-8), Meijer Gardens (K-5)
 3. Open house and kindergarten round-up
 4. Re-enrollment happening now
 5. Open enrollment April 4-18
 - D. Review of latest Health Dept. recommendations
 1. No masks needed on buses
 2. Not recommending students wear masks in school
 3. No more contact tracing, just general letter if a person is a school contact.

4. Reduce quarantine to 5 days.
 5. Reduce isolation to 5 days.
- VIII. Midwest School Services
- A. February 2022 Financials
 1. Lori Mochty from Midwest Management presented the financials and answered board questions.
 2. Motion to approve the financials was made by Jen Piotrowski, seconded by James Popma, agreed by Jason Olvera
 - a. Motion passed
- IX. Extended public comments on non-agenda item
- A. Parent questions regarding who would be teaching the STEAM program and what programs would be used for 3D printing.
 - B. Discussion about upcoming changes to the ELA Bookworms curriculum to be presented at another meeting.
- X. Board Comments
- A. Discussion about debit card for school purchased for principal.
- XI. Reconfirmation of Next Meeting Date: April 11th , 2022 at 6:30 p.m.at Flat River Academy
- XII. Adjournment
- A. Motion to adjourn the meeting was made by James Popma, seconded by Jen Piotrowski, agreed by Jen Gibson.
 1. Motion passed. Meeting adjourned at 7:27pm

Signed:



Date:

4/11/22