

Flat River Academy Board of Directors
Regular Meeting
Monday, July 23rd 2025, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. Meeting was called to order at 7:05
 - B. Members present: Jason Olvera, Kim Scott, Naomi Smith
 - C. Members absent: Ken Miller, James Popma
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda.
 - B. Motion to approve the July 2025 agendas was made by Kim Scott, seconded by Naomi Smith, agreed by Jason Olvera
 - 1. Motion passed
- IV. Approval of June 11, 2025 Regular Minutes
 - A. The board reviewed the June 11, 2025 proposed meeting minutes.
 - B. Motion to approve the June 11, 2025 proposed meeting minutes was made by Kim Scott, seconded by Naomi Smith, agreed by Jason Olvera
 - 1. Motion passed
- V. New Business
 - A. Discussion to authorize opening bank accounts, credit cards, etc with Mercantile and who is authorized to sign
 - 1. Flat River Academy will move forward with the plan to switch from Huntington Bank to Mercantile Bank. The school will have both a debit and credit card. The board has authorized Jason Olvera and Hilary Karnatz to be signatories.
- VI. Old Business
- VII. Principal's Report
 - A. Current enrollment -150 students Working on several ways to get more students: EDDM mailer to be sent out on July 31. Middle school activity nights - 44 kids signed up about 50% not FRA students, Facebook Marketing.
 - B. New parent communication app - Remind is going away, will be switching to ClassDojo for this year.
 - C. Offering First Robotics to middle schoolers this year as part of Achievement hour.
 - D. K/1/2 teachers will attend a 2 day UFLI Phonics training
 - E. PLC professional development at SVSU August 14.
 - F. New hires: Emily Snyder - 4th/5th grade, Denise Farris - kindergarten
 - G. Open Positions: Bus driver, Speech therapist
- VIII. Teachers First Report
 - A. State of the Schools
 - 1. Stacy Hengehold from Teachers First presented the school report.
 - B. June 2025 Financials
 - 1. Frank Patterson from Teachers First presented the financials.

2. Motion to approve the June 2025 financials was made by Kim Scott, seconded by Naomi Smith, agreed by Jason Olvera.
 - a. Motion passed
- IX. Extended public comments on non-agenda item
 - A. Some repairs need to be made including flooring and the addition of window covers. Will get quote.
- X. Board Comments
 - A. Suggestion from Jason Olvera to start getting snow plow quotes early.
- XI. Next Meeting Date: August 13, 2025 at 7:00 p.m. at Flat River Academy
 - A. The board has agreed to adjust the timing of the August 13 meeting due to Back to School Night. Motion was made by Kim Scott, seconded by Naomi Smith, agreed by Jason Olvera.
 1. Motion passed
- XII. Adjournment
 - A. Motion to adjourn the meeting was made by Kim Scott, seconded by Naomi Smith, agreed by Jason Olvera.
 1. Motion Passed - 7:41pm

Signed: _____ Date: _____