

Flat River Academy
9481 Jordan Rd. Greenville, MI 48838
616-754-9360
Organizational Meeting of Flat River Academy
July 10th, 2023 at 6:30PM

Proposed Meeting Minutes

1. Call to order
 - A. The meeting was called to order at 6:35
2. Roll call
 - A. Present: Jason Olvera, James Popma, Kammie Whitten, Angie Pluskhat, and Naomi Smith. Absent: none
3. Nominate temporary chairperson – Kammie Whitten Nominated Jason Olvera as temporary Chairperson seconded by James Popma agreed by Angie Pluskhat and Naomi Smith.
4. Election of officers
 - A. President – Jason Olvera
 - B. Vice President – Angie Pluskhat
 - C. Secretary – Kammie Whitten
 - D. Treasurer – James Popma
5. Resolution indicating the Board will comply with all laws, rules, and regulations
6. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices - 3rd Monday of each month, 6:30pm, Flat River Academy
7. Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts - Huntington Bank - Jason Olvera, James Popma
8. Resolution to bond Board Treasurer and others as designated by the Board
9. Resolution appointing Chief Administrative Officer (CAO) by name - Jason Olvera
10. Resolution appointing legal counsel - Thrun Law
11. Resolution appointing auditors - Maner and Costerisan
12. Resolution appointing designated (AHERA) contact - Hilary Karnatz
13. Resolution to adopt the school calendar for the ensuing year - Complete

14. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Title VI, Title IX and Section 504 contact - Hilary Karnatz
15. Resolution designating SVSU Compliance Person - Hilary Karnatz
16. Adjournment – Motion to adjourn the meeting was made Angie Pluskhat, seconded by Kammie Whitten, agreed by James Popma, Naomi Smith and Jason Olvera. Meeting adjourned at 6:49pm

Signed: _____ Date: _____