

Flat River Academy Board of Directors
Special Meeting
Monday, February 21, 2017 6:30 p.m.
Flat River Academy Cafeteria

Minutes

- I. Meeting Call to Order 6:42 p.m.
- II. Roll Call Present: Ruthie Blackgrove, Mary Rittersdorf, Dave Bramen, Dan Worden Absent: Aarron Antcliff, Sara Corder
- III. Pledge of Allegiance
- IV. Approval of Consent Calendar
A. Agenda Ruthie Blackgrove made the motion to approve the agenda as written. Second by Dave Bramen, unanimously approved
- V. Discussion of Piper and Gold Marketing and Debt Service Fund
Motion was made by Ruthie Blackgrove to take an advance from the Hamblin Group for marketing monies pending approval from Saginaw Valley State University and acceptable contract from Piper and Gold.
Second by Dan Worden, unanimously approved
- VI. Extended Public Comment (non-agenda items)
None
- VII. Board Comments
- VIII. Reconfirmation of Next Meeting Date:
March 13, 2017 at 6:30 p.m. at Flat River Academy Cafeteria
- IX. Adjournment 7:14 p.m. Motion to adjourn made by Ruthie Blackgrove, second by Dave Bramen, unanimously approved

Approved

Mary Rittersdorf

Date

3-13-17

Individuals wishing to address the Board of Directors under public comment above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to not more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board may not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Individuals with special need accommodations should contact the principal's office at 6167549360 preferably one (1) business day prior to the meeting.

Proposed minutes of this meeting will be available for public inspection at the Flat River Academy Office located at Jordan Rd eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved. (Open Meetings Act, Public Act 267)