

Flat River Academy Board of Directors  
Regular Meeting  
Monday, March 13, 2017, 6:30 p.m.  
Flat River Academy Cafeteria

Minutes

- I. Meeting Call to Order: 6:40 p.m.
- II. Roll Call: Present- Ruthie Blackgrove, Mary Rittersdorf, Dave Bramen, Dan Worden, Aarron Antcliff Absent: Sara Corder
- III. Pledge of Allegiance
- IV. Approval of Consent Calendar
  - A. Agenda Motion made by Ruthie Blackgrove to approve agenda as amended, second Dave Bramen, unanimously approved
  - B. Board Minutes February 13, 2017, Special Meeting February 21, 2017:  
Motion was made by Ruthie Blackgrove to accept board minutes as written for February 13, 2017 and Special Meeting February 21, 2017. Second Dan Worden, unanimously approved
- V. Teacher presentation: Tammy Hansen
- VI. Marketing Presentation: Aarron Antcliff Aarron presented the two different designs for the new legos, and kindergarten fliers.
- VII. Management company:  
Administration report: Libby Kreiner
- VIII. Future of the Old Belding Rd Building:  
Ruthie gave us an update on the process of turning over the building to the owner. Ruthie has been in contact with Thurn Law and are waiting for them to get back with us.
- IX. Extended School Year: Board is starting the conversation on looking into the extended school year. What are the pros and cons. Board needs to research.
- X. February Financial: presented by Frank Patterson  
Motion was made by Ruthie Blackgrove to accept February Financial as present, second by Aarron Antcliff, unanimously approved
- XI. Senior Trip: May 14 - 21, 2017, St. Petersburg, Florida, about 8 kids, with 2 adults,( 1 male, 1 female), going  
Motion was made by Ruthie Blackgrove to approve the Senior trip to Florida, second by Dave Bramen, unanimously approved

XII. Extended public comments on non agenda items: no comments

XIII. Board Comments:

New bathroom stall door and panels are needed in the boys restroom.

A quote was received for \$1179.29.

Motion was made by Ruthie Blackgrove to accept the quote for \$1179.29 for the stall door and panels. Second Mary Rittersdorf, unanimously approved.

XIV. Reconfirmation of next meeting date:

April 10, 2017 at 6:30 p.m., Flat River Academy Cafeteria

XV. Adjournment: 8:14 p.m.

Motion was made by Ruthie Blackgrove to adjourn, second by Dave Bramen, unanimously approved

Approved Mary Rittersdorf  
Date: April 10, 2017

*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)*