

Flat River Board of Directors
Regular Meeting
Monday, May 8, 2017
6:30 p.m.
Minutes

- I. Call to Order 6:31 p.m.
- II. Pledge of Allegiance
- III. Roll Call Present: Ruthie Blackgrove, Dave Bramen, Dan Worden, Mary Rittersdorf
Absent: Aarron Antcliff, Sara Corder
- IV. Public Comments
- V. Approval of Consent Calendar
 - A. Agenda Motion to approve agenda as amended made by Ruthie Blackgrove, Second by Dave Bramen, unanimously approved.
 - B. Board Meeting Minutes April 10, 2017 Motion to approve April 10, 2017 meeting minutes as written, made by Ruthie Blackgrove, Second by Dave Bramen, unanimously approved
- VI. Correspondence Email from Dave Lewis, SVSU, saying we are reauthorized.
- VII. Financial Reports
 - A. Review of Financial report March 2017 Motion to approve March 2017 financial as written, made by Ruthie Blackgrove, Second by Dave Bramen, unanimously approved
 - B. Review of Financial report April 2017 Motion to approve April 2017 financial as written, made by Ruthie Blackgrove, Second by Dan Worden, unanimously approved
- VIII. New Business
 - A. Sara Corder resignation letter Motion made by Ruthie Blackgrove to accept Sara Corder's resignation letter dated May 5, 2017. Second by Dave Bramen, unanimously approved
 - B. Engagement letter for upcoming audit Motion was made to approve using Maner Costerisan PC for audit, was made by Ruthie Blackgrove, Second Dave Bramen, unanimously approved.
 - C. Well abandonment discussed letter from Kent County regarding well abandonment and will forward the letter to Ken Faber
 - D. Lawn Bids Two bids were received. Fresh Cut Lawncare \$2500.00 and A-1 Lawn Care \$3150.00. Motion was made to accept the lawncare bid from Fresh Cut Lawncare for 2017, by Ruthie Blackgrove, Second by Dave Bramen, unanimously approved.
 - E. Calendar Motion to approve School Calendar 2017-18 made by Ruthie Blackgrove, Second by Dave Bramen, unanimously approved.
Motion was made to have common start and end times for the 2017-18 school, made by Ruthie Blackgrove, Second by Dave Bramen unanimously approved
 - F. Chromebooks Motion was made to purchase Chromebooks for Title 1, made by Ruthie Blackgrove, Second by Dave Bramen, unanimously approved
 - G. Bus Leases Motion to have Midwest Management to seek out bids for bus leases for the 2017-18 school year, was made by Ruthie Blackgrove, Second by Dave Bramen, unanimously approved.
- IX Business Management/Report
 - A. Principal report presented by Libby Kreiner
 - B. Midwest Management none given
 - C. Teacher Report presented by Tom Kreiner
 - D. Marketing report none given
- X. Extended Public Comment (non-agenda items only) none

XI. Board Comments Discussion on Seniors that have gone to Flat River Academy K-12 and gifts and how much should be the dollar limit on gifts for those student

XII. Reconfirmation of next meeting date: Monday, June 12, 2017, at Flat River Academy

XIII. Adjournment 8:10 p.m. Motion to adjourn made by Ruthie Blackgrove, Second by Dave Bramen, unanimously approved

Approved Mary A Pittersdorf
Date June 12, 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 9481 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)

FLAT RIVER

ACADEMY

Flat River Academy Board of Directors

Special Meeting Minutes May 30, 2017

- I. Call to order at 6:34
- II. Present R. Blackgrove, D. Worden, A. Antcliff, D. Bramen
- III. Approval of Consent Agenda-motion to approve made by R. Blackgrove, seconded by A. Antcliff- motion passed
- IV. Forbearance Agreement- Motion to accept forbearance as presented was made by R. Blackgrove and seconded by D. Worden-motion passed.
- V. School turnaround plan- This was an open discussion session with a committee being formed to further discussion areas or strengths and challenges to the academy and ways to address these for future success.
- VI. Adjournment-motion to adjourn was made by R. Blackgrove, Second by A. Antcliff

Mary A. Pettus
Approved June 12, 2017

A tuition-free public school serving Kindergarten through 12th grade students.

9481 Jordan Road Greenville, MI 48838 • Tel: (616) 754-9360 Fax: (616) 754-