

Flat River Academy Board of Directors

Special Meeting

Monday, December 23, 2016 6:30 p.m.

Flat River Academy Cafeteria

Minutes

I. Meeting Call to Order 6:30 pm

II. Roll Call: Present: Ruthie Blackgrove, Dave Bramen, Greg Boire, Dan Worden

Absent: Sara Corder, Mary Rittersdorf

III. Pledge of Allegiance

IV. Approval of Consent Calendar-Motion to approve consent calendar as written. Motion made by Ruthie Blackgrove, Second by Dave Bramen, unanimously approved.

A. Agenda-Amend V. Midwest Management Contract and VI. Future of the Old Belding Rd to reflect Dave Bremen opposed and majority approved from Unanimously approved. Motion to approve agenda made by Ruthie Blackgrove, Second by Dan Worden. Unanimously approved

V. Enrollment policy-Change everything to Flat River Academy, update the date from 1999-2016. Take out greater than twenty only if brother or sister. Match charter with enrollment policy, change to twenty. Motion was made by Ruthie Blackgrove, Second by Greg Boire, unanimously approved.

VI. Future of the Old Belding Rd Building-Take the building as a gift from Ken Faber pending legal counsel. Heat was turned down to 50 degrees. Discussed selling the building. Motion was made by Ruthie Blackgrove, second by Dave Bramen, unanimously approved

VII. Foster Care Act-Motion to make Libby Kreiner Foster Care Liaison made by Ruthie Blackgrove, seconded by Greg Boire, unanimously approved

VIII. Bus Usage for sport activities-Non-athlete student \$3, Parents \$5. Motion to approve made by Ruthie Blackgrove, second by Greg Boire, unanimously approved

IX. Educational Program- Motion to approve made by Ruthie Blackgrove seconded by Dave Bramen unanimously approved

X. Reauthorization program-Postponed till January 9, 2017. Possibility of a special meeting. Motion to postpone made by Ruthie Blackgrove, second by Dan Worden unanimously approved

XI. Petty cash proposal-Postponed till January 9,2017.

XII. Cell phone usage-Made a motion to Flat River Academy cell phone policy from student locker to checked into the office only at beginning of day effective January 4th, 2017 made by Ruthie Blackgrove second by Dave Bramen, unanimously approved.

XIII. November Financials-Motion made to approve the November financials by Ruthie Blackgrove, second by Dave Bramen, unanimously approved.

XIV-Extended Public Comment-none

XV-Board Comments-Status of the school name being changed on busses and school building

XVI-Reconfirmation of Next Meeting Date: January 9th, 2017 at 6:30 pm at Flat River Academy Gymnasium

XVII. Adjournment 7:55 pm Motion to adjourn made by Ruthie Blackgrove, seconded by Greg Boire, unanimously approved.

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 616-754-9360 preferably one (1) business day prior to the meeting.

Proposed minutes of this meeting will be available for public inspection at Flat River Academy School Office located at 9841 Jordan Rd, Greenville, MI, 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.)

Telephone: 616-754-9360

Signed Mary Petersdorf

Date 1-9-17