

Flat River Board of Directors
Regular Meeting
Monday, October 10, 2016, 6:30 p.m.

Minutes

- I. Call to order : 6:30 p.m.
 - II. Roll Call: Ruthie Blackgrove, Mary Rittersdorf, Sara Corder, Dave Bramen, Greg Boire, Dan Worden.
 - III. Public Comment: Mr James Mata talked about what is going on in his classroom and what he teaching the kids
 - IV. Approval of Consent Calendar
 - A. Agenda Motion to approve amended agenda by Ruthie Blackgrove, Second Mary Rittersdorf, Motion approved
 - B. Board Minutes
 1. August 19, 2016 Special meeting motion to approve minutes by Ruthie Blackgrove, second by Dave Bramen, Motion approved
 2. September 12, 2016 Regular meeting motion to approve minutes by Ruthie Blackgrove, second by Mary Rittersdorf, Motion approved
 - V. Correspondence: from Dawn Gillespie, Amended Articles of Incorporation from Dave Lewis, Administrative Review
 - VI. Treasurer's Report
 - A. Review of Financial Report August 2016
 - B. Review of Financial Report September 2016Motion made by Ruthie Blackgrove to Accept the Financial reports of August and September as reported, Second by Greg Boire, motion approved
 - VII. New Business
 - A. Old Belding Road Building - Motion was made by Dave Bramen to allow Ruthie Blackgrove to barter an agreement for the usage of the Old Belding Road building, Second by Mary Rittersdorf, motion approved
 - VIII. Other Business
 - A. Bus Drivers Cell Phones - discussed the reimbursement of cell phone cost vs Flat River Academy purchasing phones to be used.
- Sara Corder left at 7:38 p.m.
- IX. Business Management/Report
 - A. Principal Report: given by Libby Kreiner
 - B. Midwest Management Report: None

C. Marketing Report: given by Aarron Antcliff

1. Discussed the Ribbon Cutting @ 11:30, Thursday, October 13, 2016.
2. Discussed the Greenville Expo, October 27th, 2016
3. Discussed the replacement of the Grattan Academy Sign and our options
4. Discussed looking into what it takes to open a daycare/preschool

X. Extended Public Comment (non-agenda items only) None

XI. Board comments: None

XII. Reconfirmation of next meeting Date: Monday, November 14, 2016 at Flat River Academy

XIII. Adjournment: 8:34 p.m. Motion made by Ruthie Blackgrove, Second by Dave Bramen, motion 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

Approved Mary Rittersdorf

Signed 11-14-16