

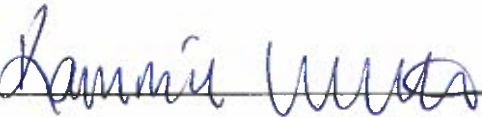
Flat River Academy Board of Directors  
Regular Meeting  
Monday, February 12th 2024, 6:30 p.m.

Meeting Minutes

- I. Call to Order and Roll Call
  - A. Meeting was called to order at 6:30 p.m.
  - B. Members present: Jason Olvera, Naomi Smith, James Popma, Kammie Whitten
  - C. Members absent: Angie Pluskhat
- II. Pledge of Allegiance
- III. Approval of Agenda
  - A. The board reviewed the agenda.
  - B. Motion to approve the agenda was made by Naomi Smith, seconded by Kammie Whitten, agreed by James Popma and Jason Olvera.
    1. Motion passed.
- IV. Approval of January 22, 2024 Regular Minutes
  - A. The board reviewed the January 22<sup>nd</sup> 2024 meeting minutes.
  - B. Motion to approve the January 22<sup>nd</sup> 2024 meeting minutes was made by Naomi Smith, seconded by Kammie Whitten, agreed by Jason Olvera and James Popma.
    1. Motion passed
- V. New Business - none
- VI. Old Business
  - A. The Lockout Company Proposal
    1. The board reviewed the Lockout Company Proposal and the payment plan presented. They discussed the presentation from last meeting.
    2. The board all agrees that this is important and that they want to do it, but there are significant questions about the ability to pay for the system.
    3. Although the company is offering payments with no interest, there isn't a funding source that we can rely on to pay the bill.
    4. After much consideration the proposal was tabled because the board felt that they could not vote on the proposal without a clear source of funding. Options for funding will be explored and presented at the next meeting.
- VII. Principal's Report
  - A. Index Scores and AER
    1. Review of the school's current index scores as compared to previous years. Discussion about areas where the school has improved particularly with regards to academic growth. Discussion about needs for improvement particularly in the area of proficiency in reading and math. Discussion about consideration of a new reading curriculum for K-5<sup>th</sup> grade.
    2. Upcoming dates:
      - a. Skating night (FRA Family Field trip) Feb 22<sup>nd</sup>
      - b. Donuts with grownups – Fridays in March
      - c. Re-enrollment March 8<sup>th</sup>-22<sup>nd</sup>
      - d. Open enrollment April 1<sup>st</sup>-15<sup>th</sup>

3. President of MAPSA to visit the school Tuesday, February 13<sup>th</sup>.
- VIII. Midwest School Services
- A. January 2024 Financials
    1. Frank Patterson from Midwest Management presented the January 2024 Financials to the board.
    2. Motion to approve the January 2024 financials was made by Kammie Whitten, seconded by Naomi Smith, agreed by Jason Olvera and James Popma.
- IX. Extended public comments on non-agenda item - none
- X. Board Comments
- A. Discussion about unauthorized charges on debit card. Card has been disabled. Jason Olvera will go into Huntington bank this week to dispute charges and order a new card.
- XI. Reconfirmation of Next Meeting Date: March 18, 2024 at 6:30 p.m. at Flat River Academy
- XII. Adjournment
- A. Motion to adjourn the meeting was made by Kammie Whitten, seconded by Naomi Smith, agreed by Jason Olvera and James Popma.
    1. Motion passed. 7:39p.m.

Signed



Date:

3/18/24