



Flat River Academy Board of Directors
Regular Meeting
Wednesday, January 15, 2025 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:33pm.
 - B. Members present: Jason Olvera, Kim Scott, Naomi Smith
 - C. Members absent: James Popma, Ken Miller
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda.
 - B. Motion to approve the January 15th, 2025 agenda was made by Kim Scott, seconded by Naomi Smith, agreed by Jason Olvera
 1. Motion passed
- IV. Approval of December 18, 2024 Regular Minutes
 - A. The board reviewed the December 18th, 2024 proposed meeting minutes.
 - B. Motion to approve the December 18th, 2024 meeting minutes was made by Kim Scott, seconded by Naomi Smith, agreed by Jason Olvera
 1. Motion passed
- V. New Business
 - A. none
- VI. Old Business
 - A. None
- VII. Principal's Report
 - A. Review of Winter NWEA scores. Achievement percentile for the school went down from Fall. Teachers will do a data dive Friday the 17th to analyze the data.
 - B. Events – 100 days of Kindness donation activity, Middle school skate being planned for February 24th, Donuts with Grown-ups every Friday in January.
 - C. Bus – discussion about the flow of traffic in the morning. Considering a different drop of spot for students to enter the building from cars.
- VIII. Midwest School Services
 - A. December 2024 Financials
 1. The board reviewed the financials presented by Frank Patterson at Midwest Management
 2. Motion to approve the December 2024 financials was made by Naomi Smith, seconded by Kim Scott, agreed by Jason Olvera.
 - a) Motion passed

B. 24-25 Budget Amendment

1. The board reviewed the 24-25 Budget Amendment presented by Frank Patterson at Midwest Management.
2. Motion to approve the 24-25 Budget Amendment was made by Naomi Smith, seconded by Kim Scott, agreed by Jason Olvera.
 - a) Motion passed

IX. Extended public comments on non-agenda item - none

X. Board Comments - none

XI. Reconfirmation of Next Meeting Date:

February 19, 2025 at 6:30 p.m. at Flat River Academy

X. Adjournment

- I. Motion to adjourn the meeting was made by Kim Scott, seconded by Naomi Smith, agreed by Jason Olvera.

A. Motion passed – 7:24pm

Signed: _____ Date: _____