



Flat River Academy Board of Directors
Rescheduled Regular Meeting
Wednesday, November 13th 2024, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:30 p.m.
 - B. Members present – Ken Miller, Jason Olvera, James Popma, Naomi Smith, Kim Scott.
 - C. Members absent - none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda. Snow plow quotes was added as B under New Business.
 - B. Motion to approve the amended agenda was made by Ken Miller, seconded by Naomi Smith, agreed by James Popma, Jason Olvera, Kim Scott.
 1. Motion passed
- IV. Approval of October 16, 2024 Regular Minutes
 - A. The board reviewed the October 16th, 2024 Regular Minutes.
 - B. Motion to approve the October 16th, 2024 proposed minutes was made by Ken Miller, seconded by Naomi Smith, agreed by James Popma, Jason Olvera, Kim Scott.
 1. Motion passed
- V. New Business
 - A. SVSU Onsite Review/EPR
 1. The principal presented and reviewed the EPR onsite review from SVSU.
 2. The principal presented and reviewed the proposed action plan in response to the recommendations of the EPR onsite review.
 - B. Snow Plow Quotes
 1. 2 quotes were presented: Double A Lawn Care and A-1 Snow Plowing.
 2. Motion to approve the quote from Double A Lawn Care was made by Ken Miller, seconded by Naomi Smith, agreed by James Popma, Jason Olvera, Kim Scott.
 - a) Motion passed
 - C. US Bank Forbearance Agreement
 1. Frank Patterson from Midwest Management presented the US Bank Forbearance Agreement.

2. Motion to approve the US Bank Forbearance Agreement was made by Ken Miller, seconded by Naomi Smith, agreed by James Popma, Jason Olvera, Kim Scott.

- a) Motion passed

VI. Old Business

- A. ESP Contract w. Teachers First

1. Tabled

VII. Principal's Report

- A. Food drive project run by 7th grade contributed to City Church's Thanksgiving Baskets.
- B. Upcoming: NWEA will be given the week of December 9th.
- C. Events: Sing a-long and Holiday Play is December 20th.
- D. New Speech and Language Pathologist hired full-time will start December 15th.
- E. Camera quote was \$15,000 to upgrade to a professional system. Seeking out additional quotes.
- F. BOOT update – deposit paid, project signed.

VIII. Midwest School Services

- A. October 2024 Financials
- B. Frank Patterson from Midwest Management reviewed the October 2024 Financials
- C. Motion to approve the October 2024 Financials was made by Ken Miller, seconded by Naomi Smith, agreed by James Popma, Jason Olvera, Kim Scott.
 1. Motion passed

IX. Extended public comments on non-agenda item

X. Board Comments

- A. Request for principal to discuss with City Church about contributing to the snow plow service cost.

XI. Reconfirmation of Next Meeting Date:

December 18, 2024 at 6:30 p.m. at Flat River Academy

I. Adjournment

- a. Motion to adjourn the meeting was made by Naomi Smith, seconded by Ken Miller, agreed by Jason Olvera, Kim Scott and James Popma.
 - i. Motion passed 8:21

Signed: _____ Date: _____