



Flat River Academy Board of Directors  
Regular Meeting  
Wednesday, December 18th 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: James Popma, Kim Scott, Naomi Smith, Ken Miller
  - C. Members absent: Jason Olvera
- II. Pledge of Allegiance
- III. Approval of Agenda
  - A. The board reviewed the agenda. Motion to approve the agenda was made by Naomi Smith, seconded by Ken Miller, agreed by Kim Scott and James Popma.
    1. Motion passed
- IV. Approval of November, 13, 2024 Regular Minutes
  - A. The board reviewed the November 13<sup>th</sup>, 2024 proposed minutes.
  - B. Motion to approve the November 13<sup>th</sup>, 2024 meeting minutes was made by Naomi Smith, seconded by Ken Miller, agreed by James Popma and Kim Scott.
    1. Motion passed
- V. New Business
  - A. EMC Roof Review - Preventative Maintenance Schedule
    1. Midwest management as created a preventative maintenance schedule to comply with EMC's roof review. This will provide for a monthly check of the school's roof and maintenance checks.
- VI. Old Business
  - A. Approve ESP Contract w. Teachers First
  - B. The board reviewed the ESP contract with Teachers First that had been presented at the previous meeting.
  - C. Motion to approve and sign the ESP contract with Teachers First was made by Naomi Smith, seconded by James Popma, agreed by Kim Scott and Ken Miller.
    1. Motion passed
- VII. Principal's Report
  - A. Winter NWEA nearing completion, will review at next meeting.
  - B. The school's internet will be upgraded to triple the speed at about half the current rate due to erate pricing. Connecting with MAISD to be included in potential grants to improve internet security and possibly get fiber internet.
  - C. Review of December activities – CLUE game, ornament making, sing-along, play
- VIII. Midwest School Services

- A. November 2024 Financials
  - B. Frank Patterson from Midwest was not available for the presentation. The board reviewed the November 2024 financials.
  - C. Motion to approve the November 2024 financials was made by Ken Miller, seconded by Naomi Smith, agreed by Kim Scott and James Popma.
    - 1. Motion passed
- IX. Extended public comments on non-agenda item
- X. Board Comments
- XI. Reconfirmation of Next Meeting Date:  
January 15, 2025 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 Kim Scott and James Popma.
    - 1. Motion passed 7:21 pm

Signed: \_\_\_\_\_ Date: \_\_\_\_\_