

Flat River Academy Board of Directors
Regular Meeting
Monday, April 15th 2024, 6:30 p.m.

Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:32pm.
 - B. Members present: Jason Olvera, James Popma, Angie Pluskhat, Kammie Whitten, Naomi Smith. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda. Motion to approve the agenda was made by
 1. Motion passed
- IV. Approval of March 18, 2024 Regular Minutes
 - A. The board reviewed the March 18th proposed meeting minutes. Motion to approve the March 18th proposed meeting minutes was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma and Naomi Smith.
 1. Motion passed
- V. New Business - none
- VI. Old Business
 - A. The Lockout Company Proposal - No new information. Principal has safety updates in the Principal's report.
- VII. Principal's Report
 - A. Safety Assessment
 1. Conducted by Gary Valentine per the proposal approved last Fall. Will create a binder with custom procedures and safety improvement recommendations. We will need to prioritize the list.
 - B. Parking lot request
 1. Jen Piotrowski would like to hold a benefit in the school parking lot for her mother that was recently diagnosed with cancer. Will provide insurance and the building will not be used.
 2. The board agreed to allow use of the parking lot for the benefit with the provision that the school is released of liability and proof of insurance is provided.
 - C. Testing
 1. MSTEP - 3rd grade is the last week in April. The rest will test in May.
 2. PSAT - This wednesday. Online this year.
 3. NWEA - Testing in May
 - D. Events
 1. Donuts with Grownups
 2. Family Night - This Friday, includes dinner, BIG games and activities, Book Fair!
 3. Meijer Gardens Field trip - May 2 k-3, working on 4-8
 4. Working on - Deer Tracks Junction, Bowling

- E. Curriculum update
 - 1. Decided against Wit & Wisdom and tabled CKLA. We are now exploring Wonders and Imagine EL Education
- F. Enrollment Update
 - 1. 92% re-enrollment rate
 - 2. Current enrollment for next year is 147. This time last year our enrollment number was 135. Lots of room still in kindergarten (7) and 8th (11). Most of the other grades are near capacity.
- VIII. Midwest School Services
 - A. March 2024 Financials
 - 1. Frank Patterson from Midwest Management presented the financials.
 - 2. The board reviewed the financials.
 - 3. Motion to approve the financials was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma and Naomi Smith.
 - a. Motion passed.
- IX. Extended public comments on non-agenda item
- X. Board Comments
 - A. Angie Pluskhat announced her resignation from the board effective at the end of this school year.
 - B. Jason Olvera gave an update on the disputed charges at Huntington Bank. The bank is currently investigating and has issued a new debit card.
 - C. Jason Olvera is requesting that James Popma (Treasurer) become a signer on the bank account to help situations like this be managed more efficiently.
- XI. Reconfirmation of Next Meeting Date: May 20, 2024 at 6:30 p.m. at Flat River Academy
- XII. Adjournment
 - A. Motion to adjourn the meeting was made by Angie Pluskhat, seconded by Kammie Whitten, agreed by Jason Olvera, James Popma and Naomi Smith.
 - 1. Motion passed 7:17pm

Signed: _____



Date: _____

