



Flat River Academy Board of Directors
Regular Meeting
Wednesday, October 16th 2024, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. Meeting was called to order at 6:31pm
 - B. Members present: Jason Olvera, James Popma, Naomi Smith, Kim Scott, Ken Miller
 - C. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda.
 - B. Motion to approve the agenda was made by Kim Scott, Seconded by Ken Miller, agreed by Naomi Smith, James Popma, and Jason Olvera
 1. Motion passed.
- IV. Approval of September 18, 2024 Regular Minutes
 - A. The board reviewed the Sept 18th, 2024 Regular meeting minutes.
 - B. Motion to approve the Sept 18th 2024 regular minutes was made by Ken Miller, seconded by Kim Scott, agreed by Naomi Smith, James Popma, Jason Olvera
 1. Motion passed
- V. New Business
 - A. 2024 Fiscal Audit Presentation
 1. A representative from Maner Costerisan presented the audit.
 2. Audit was clean. There were no findings
 3. Financial position of the school is improving
 - B. New ESP Contract w. Teachers First (pending review by legal counsel and SVSU)
 1. Michelle Kyles and Stacy Hengehold presented the Teachers First Contract and provided a presentation about Teacher's First.
 2. The board will review the contract and vote on it at the next board meeting.
- VI. Old Business - none

- VII. Principal's Report
 - A. 160 students on count day
 - B. SVSU grant update - approved for the Special Consideration grant to improve safety infrastructure (\$15,000). This will go towards funding the Boot as well as an improved surveillance system.
 - C. Upcoming events: Harvest Festival (request that board members be the chili cookoff judges), T-shirt sale
- VIII. VIII. Midwest School Services
 - A. A. September 2024 Financials
 - 1. Frank Patterson from Midwest Management presented the financials
 - a) There has been some increased funding in 31AA
 - b) Geer fund
 - c) Early literacy grant
 - d) 31A
 - e) Facilities grants
 - f) Review of expenditures and income
 - 2. Motion to approve the Sept 2024 Financials was made by Ken Miller, seconded by Kim Scott, agreed by Naomi Smith, James Popma, and Jason Olvera.
 - a) Motion passed
- IX. IX. Extended public comments on non-agenda item
 - A. Hilary Karnatz also talked about the recent need to replace the school's freezer and repair the speaker in the cafeteria.
- X. X. Board Comments
 - A. Discussion about Onsite review with SVSU. Looking into pricing for expanding the playground area.
 - B. Next priority item for safety is window tinting.
- XI. XI. Reconfirmation of Next Meeting Date:
 - A. November 20, 2024 at 6:30 p.m. at Flat River Academy
- XII. I. Adjournment
 - A. Motion to adjourn the meeting was made by Kim Scott, seconded by Ken Miller, agreed by Jason Olvera, James Popma, and Naomi Smith.
 - 1. Motion passed 7:45pm

Signed: _____ Date: _____