

Flat River Academy Board of Directors
Regular Meeting
Monday, April 10, 2017, 6:30 p.m.
Flat River Academy Cafeteria

Minutes

- I. Meeting Call to order: 6:31 p.m.
- II. Roll Call: Present: Ruthie Blackgrove, Dave Bramen, Aarron Antcliff, Dan Worden, Mary Rittersdorf, Absent: Sara Corder
- III. Pledge of Allegiance
- IV. Approval of Consent Calendar:
 - A. Agenda Motion made by Ruthie Blackgrove to approve the agenda as amended, second by Dave Bramen, unanimously approved
 - B. March 13, 2017 minutes Motion made by Aarron Antcliff to approve the March 13, 2017 minutes as written, Second by Ruthie Blackgrove, unanimously approved
- V. Extended public comments on non agenda items
Noah Holmes presented ideas on changing the policy on hat wear.
- VI. Marketing Presentation: Board was brought up to date on the proposals on the new Flat River signage for the front of the school. Aarron is working on getting our emails changed from Grattan Academy to Flat River Academy.
- VII. Management report: presented by Frank Patterson
- VIII. Future of the Old Belding Road Building: Ruthie told us she hasn't heard anything from the owner.
- IX. Extended school year: A committee needs to be formed to look further into this idea. Dave Bramen offered to be on it, Ruthie suggested Aarron Antcliff also, seeing he is on the marketing committee. Libby Krenier will be on it. Need to find a teacher to be on the committee.
- X. March Financial: Tabled Motion made by Ruthie Blackgrove to table March 2017 financial to April Meeting, Second by Dan Worden, unanimously approved
- XI. Board Comments: Libby Krenier presented the Principles report
- XII. Reconfirmation of next meeting date: Monday, May 8, 2017 at 6:30 p.m. at Flat River Academy Cafeteria

XIII. Adjournment: 7:29 p.m. Motion made by Ruthie Blackgrove to adjournment, Second Dave Bramen, unanimously approved

Approved Mary A. Patterson

Date May 8, 2017

Individuals wishing to address the Board of Directors under public comment above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to not more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board may not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Individuals with special need accommodations should contact the principal's office at 6167549360 preferably one (1) business day prior to the meeting.

Proposed minutes of this meeting will be available for public inspection at the Flat River Academy Office located at Jordan Rd eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved. (Open Meetings Act, Public Act 267)