

Flat River Academy
9481 Jordan Rd. Greenville, MI 48838
616-754-9360
Organizational Meeting of Flat River Academy
July 13th, 2020 at 6:30PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81675140773?pwd=dm5qbjdNY2lpSzg3SmdyR0tHYzFQdz09>

Meeting ID: 816 7514 0773

Password: FRA

One tap mobile

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Meeting Minutes

1. Call to order

The meeting was called to order at 6:35pm.

2. Roll call

Members present: Jason Olvera, Jen Gibson, Jen Piotrowski

Members Absent: none

3. Nominate temporary chairperson

Jason Olvera was nominated to be temporary chair person by Jen Gibson, seconded by Jen Piotrowski

4. Election of officers

A. President – Jason Olvera

B. Vice President – Jen Gibson

C. Secretary – Jen Gibson

D. Treasurer – Jen Piotrowski

5. Resolution indicating the Board will comply with all laws, rules, and regulations

6. Resolution setting date, time, and place of Regular Board Meetings and location of official posting for meeting notices

Meetings will be the second Monday of every month at 6:30pm.
Notices will be on the front door of the school.

7. Resolutions designating depositories for various funds and authorized signature(s) for various funds and accounts

Huntington Bank

8. Resolution to bond Board Treasurer and others as designated by the Board

9. Resolution appointing Chief Administrative Officer (CAO) by name Hilary Karnatz

10. Resolution appointing legal counsel – Thrun Law
11. Resolution appointing auditors – Maner Costerisan
12. Resolution appointing designated (AHERA) contact – Hilary Karnatz
13. Resolution to adopt the school calendar for the ensuing year
14. Resolution designating Freedom of Information Act (FOIA) contact; Sexual Harassment contact; Title VI, Title IX and Section 504 contact – Hilary Karnatz
15. Resolution designating SVSU Compliance Person – Hilary Karnatz
16. Motion to adopt all resolutions made by Jen Gibson, seconded by Jason Olvera, agreed by Jen Piotrowski
17. Adjournment
Motion to adjourn meeting made by Jason Olvera, seconded by Jen Piotrowski, agreed by Jen Gibson.

Signed: _____