

Flat River Academy Board of Directors  
Regular Meeting  
Monday, August 10<sup>th</sup>, 2020, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
  - A. The meeting was called to order at 6:32.
  - B. Members present – Jason Olvera, Jen Piotrowski, Jen Gibson
  - C. Members absent - 0
- II. Pledge of Allegiance
- III. Approval of Agenda
  - A. The board reviewed the agenda.
  - B. Motion was made to approve the agenda by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera
    1. Motion passed
- IV. Approval of July 13<sup>th</sup> Regular and Organizational & July 21<sup>st</sup> Minutes
  - A. The board reviewed the July 13<sup>th</sup> regular minutes.
    1. Motion to approve the July 13<sup>th</sup> regular minutes made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
      - a. Motion passed
  - B. The board reviewed the July 13<sup>th</sup> Organizational minutes.
    1. Motion to approve the July 13<sup>th</sup> organizational minutes made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
      - a. Motion passed
  - C. The board reviewed the July 21<sup>st</sup> minutes.
    1. Motion to approve the July 31<sup>st</sup> regular minutes made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
      - a. Motion passed
- V. New Business
  - A. Carpet Cleaning Quotes
    1. The board reviewed carpet cleaning quotes from Luxury cleaners and Brad's Cleaners.
      - a. Motion to approve Brad's Cleaners carpet cleaning quote was made by Jen Piotrowski, seconded by Jason Olvera, agreed by Jen Gibson.
        - a. Motion passed
- VI. Old Business – none
- VII. Principal's Report
  - A. Current enrollment is at 113 students, update on marketing, update on COVID preparations, update on receiving items needed to start school.
- VIII. Midwest School Services
  - A. July 2020 Financials
    1. Financials were reviewed by the board.

a. Motion to approve the financials made by Jen Gibson, seconded by Jason Olvera, agreed by Jen Piotrowski.

a. Motion approved

IX. Extended public comments on non-agenda item - none

X. Board Comments

A. Discussion about hiring our own janitor and additional staff members.

XI. Reconfirmation of Next Meeting Date: September 14<sup>th</sup>, 2020 at 6:30 p.m. at Flat River Academy

XII. Adjournment

A. Motion made to adjourn meeting made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.

1. Motion passed – 7:15