

Flat River Academy Board of Directors  
Rescheduled Meeting  
Monday, June 28<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 6:33pm.
  - B. Present: Jason Olvera, Jen Gibson, Jen Piotrowski
  - C. Absent: none
- II. Pledge of Allegiance
- III. Oath of Office - Jennifer Piotrowski
  - A. signed and stated oath
- IV. Approval of Agenda
  - A. Added to agenda: ECLP and public comment on ECLP.
  - B. Motion to approve the amended agenda was made by Jen Piotrowski, seconded by Jen Gibson, and agreed by Jason Olvera
    1. Motion passed
- V. Approval of May 17th Minutes
  - A. The board reviewed the proposed meeting minutes from May 17<sup>th</sup> 2021.
  - B. Motion to approve the May 17<sup>th</sup> 2021 meeting minutes made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
    1. Motion passed
- VI. 2021-2022 Budget Hearing
  - A. Motion to go into the budget hearing made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera –
  - B. Motion passed
    1. Budget is based on 144 students, possible per pupil raise, Fed funds higher than most years includes ESSER funds. Includes some raises for staff, increasing some staff, adding art and pe, including an athletic budget for sports and clubs.
  - C. Motion to come out of Budget Hearing made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera
    1. Motion passed
- VII. New Business
  - A. 2020-2021 Final Budget Amendment – Frank Patterson from Midwest Mgt. reviewed the budget amendment.
    1. Motion to approved the 2020-2021 final budget amendment was made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
      - a. Motion passed
  - B. 2021-2022 Original Budget
    1. The board reviewed the budget.
    2. Motion to approve the 2021-2022 original budget was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
      - a. Motion passed
  - C. 2021-2025 ESP Agreement

1. Frank Paterson reviewed the ESP agreement with the board. Some changes included going from 6% to 9% for payment of services.
2. Motion to approve the ESP agreement with Midwest Management was made by Jen Piotrowski, seconded by Jen Gibson, and agreed by Jason Olvera
  - a. Motion passed

VIII. Old Business

A. ECLP Update

1. The principal Hilary Karnatz presented the ECLP Update which included benchmark growth data. Flat River Academy made higher than average growth for the school year in both reading and math.
2. There are no new known cases of COVID within the school
3. Motion to reconfirm ECLP made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
  - a. Motion passed

B. Extended public comment on ECLP - none

IX. Principal's Report

- A. 144 students currently enrolled for fall of 2021.
- B. Several items in the school need repair and we are currently gathering quotes: parking lot, gym walls, playground, shed, roof
- C. 67 students enrolled in the summer school program and it is going well. Students are learning and enjoying the STEAM activities.

X. Midwest School Services

- A. May 2021 Financials
- B. Frank Paterson from Midwest Mgt reviewed the May 2021 financials with the board.
- C. Motion to approve the May 2021 financials was made by Jen Piotrowski, seconded by Jen Gibson, and agreed by Jason Olvera.
  1. Motion passed

XI. Extended public comments on non-agenda item – Mr. Popma attended the board meeting and is interested in becoming a board member. He introduced himself and asked a few questions about the board's role in the school and the processes involved. The board and Frank Paterson and Hilary Karnatz answered his questions.

XII. Board Comments - none

XIII. Reconfirmation of Next Meeting Date: July 12<sup>th</sup>, 2020 at 6:30 p.m. at Flat River Academy

XIV. Adjournment – Motion to adjourn was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.

- A. Motion Passed. Meeting adjourned at 7:55pm

