

Flat River Academy Board of Directors
Regular Meeting
Monday, February 8th, 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. Members present: Jason Olvera, Jen Gibson, Jen Piotrowski
 - 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 Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
 - 1. Motion passed
- IV. Approval of January 11th Minutes & January 27th Special Meeting Minutes
 - A. The board reviewed the January 11th minutes.
 - 1. Motion to approve the January 11th 2021 minutes made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 - a. Motion passed
 - B. The board reviewed the January 27th special meeting minutes.
 - 1. Motion to approve the January 27th 2021 special meeting minutes was made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
 - a. Motion passed
- V. New Business
 - A. None to report
- VI. Old Business
 - A. Extended COVID Learning Plan – Monthly Update
 - 1. 100% of Flat River Academy students are in-person learning as consistent with the approved ECLP. Growth reports were given to the board for mid-year NWEA student progress.
 - B. Public Comment on ECLP - none
- VII. Principal's Report
 - A. The school is operating with 128 students. Plans are being made for re-enrollment of students and open enrollment. Bowling club for middle school students is being considered. EMC (the school's insurance company) is reopening a case concerning a frozen pipe from years ago that likely contributed to the school's frequent flooding issues. Talks with the Health Dept and Engineer continue to delay the process of updating the school's kitchen.
- VIII. Midwest School Services
 - A. January 2021 Financials
 - 1. Due to a technical issue, motion to table the financials made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
 - a. Motion passed
- IX. Extended public comments on non-agenda item

- A. None
- X. Board Comments
 - A. Discussion about when to start discussing possible teacher hazard pay and/or raises for next year. The board would like to more closely match neighboring public school pay for teachers and encourage good teachers to remain at Flat River Academy. This will be revisited at the next board meeting and at future budget meetings.
- XI. Reconfirmation of Next Meeting Date: March 8th, 2020 at 6:30 p.m. at Flat River Academy – Zoom meeting due to executive order
- XII. Adjournment
 - A. Motion to adjourn the meeting was made by Jen Piotrowski, seconded by Jen Gibson and agreed by Jason Olvera.
 1. Motion passed
 2. Meeting adjourned at 7:08pm

Signed _____ Date: _____