

Flat River Academy Board of Directors
Regular Meeting
Monday, January 11th, 2020, 6:30 p.m.

Proposed Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:32pm.
 - B. Members present – Jen Gibson, Jason Olvera, Jen Piotrowski
 - C. Members absent- no members were absent
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda and no changes were made. Motion to approve the agenda was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 1. Motion passed
- IV. Approval of December 7th Special Meeting & December 14th Regular Meeting Minutes
 - A. The board reviewed the Dec. 7th special meeting minutes. Motion to approve the Dec. 7th minutes was made by Jen Piotrowski, seconded by Jen Gibson and agreed by Jason Olvera.
 1. Motion passed
 - B. The board reviewed the Dec. 14th meeting minutes. Motion to approve the Dec. 14th minutes was made by Jen Piotrowski, seconded by Jen Gibson and agreed by Jason Olvera.
 1. Motion passed
- V. New Business
 - A. 2020-2021 Budget Amendment
 1. Frank Patterson from Midwest Management reviewed the budget amendment with the board including the allocation of grants, per pupil funding amounts and expenditures.
 - a. Motion to approve the 2020-21 budget amendment was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera
 - b. Motion passed
 - B. US Bank Twelfth Amendment
 1. Frank Patterson from Midwest Management presented the US Bank Twelfth Amendment with the board and answered questions.
 - a. Motion to approve the 12th Amendment to the US Bank Agreement was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 - a. Motion passed.
- VI. Old Business
 - A. Extended COVID Learning Plan – Monthly Update

1. The current ECLP was reviewed and no changes to the plan were presented at the meeting. The school will continue to operate 100% in-person in phase 4 with the exception of temporary closures due to contact tracing or direct risk.
2. Motion to reaffirm the ECLP was made by Jen Piotrowski, seconded by Jason Olvera, agreed by Jen Piotrowski.
 - a. Motion passed
- B. Public Comment on ECLP
 1. Discussion about a staff member's email that wanted to remain anonymous about concerns for in-person learning and health risks for staff members.
- C. Kitchen Update
 1. Kitchen update is going slow due to a disagreement between the engineer and the Health Dept about whether the school needs to expand the drain field.
- VII. Principal's Report
 - A. Student count is at 127. COVID update – 0 new cases, 3 total cases since March 2020, no spread within the school. School is 100% in-person learning. We have no students or staff in quarantine at this time.
- VIII. Midwest School Services
 - A. December 2020 Financials
 1. Frank Patterson from Midwest Management presented the December financials
 2. Motion to approve the December 2020 financials was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera
 - a. Motion passed
- IX. Extended public comments on non-agenda item - none
- X. Board Comments - none
- XI. Reconfirmation of Next Meeting Date: February 8th, 2020 at 6:30 p.m. at Flat River Academy
- XII. Adjournment
 - A. Motion to adjourn the meeting was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera
 1. Motion passed – meeting adjourned at 7:29