Flat River Academy Board of Directors
Regular Meeting
Monday, June 10th, 2019, 6:30 p.m.

Proposed Notes

I. Call to Order and Roll Call
   A. The meeting was called to order at 6:34pm
   B. Members present – Ruthie Blackgrove, Lavonne Hayne, Mike Jessup, Jason Olvera
II. Pledge of Allegiance
III. Approval of Agenda
   A. Motion to approve agenda made by Mike Jessup, seconded by Lavonne Hayne, and agreed by Jason Olvera and Ruthie Blackgrove
      III.A.1. Motion approved
IV. Approval of May 13th Minutes
   A. Minutes were reviewed by the board members
   B. Motion to approve May 13th board minutes made by Jason Olvera, seconded by Mike Jessup and approved by Ruthie Blackgrove and Lavonne Hayne
      IV.B.1. Motion approved
V. Closed Session – At a parent request for Discipline Hearing
   A. Motion to go into closed session made by Ruthie Blackgroved, seconded by Jason Olvera, approved by Mike Jessup and Lavonne Hayne
      V.A.1. Motion approved
   B. Motion to come out of close session made by Jason Olvera, seconded by Mike Jessup, approved by Lavonne Hayne and Ruthie Blackgrove at 7:04pm
      V.B.1. Motion approved
         V.B.1.a. Decision was made that the suspension has been served by the student and no further action will be taken
VI. New Business
   A. 2019-2020 ESP Agreement- board reviewed the agreement from Midwest Management. 1 year agreement. July 1-June 30, 2020
      VI.A.1. Motion to approve the 2019-2020 ESP agreement made by Ruthie Blackgrove, seconded by Jason Olvera, agreed by Lavonne Hayne and Mike Jessup - Motion passed
   B. Special Board Meeting
      VI.B.1. SVSU needs to vote on June 17th before the budget. New meeting needs to be scheduled. Board members set date for: June 24th 6:30
VII. Old Business
   A. None
VIII. Principal's Report
   A. Enrollment update – 100 students k-8 21 students 9-12, Student scores on NWEA have improved this year
IX. Midwest School Services

A. May 2019 Financial – Frank P reviewed the financials with the board. Note $30,000 for flood clean up. Review of check register. Year to date. Reconciliation.

IX.A.1. Motion to approve the May Financials made by Lavonne Hayne, seconded by Mike Jessup, approved by Ruthie Blackgrove and Jason Olvera

B. 2018-2019 Budget Amendment

IX.B.1. Tabled - Next Monday Frank will send out amended budget for board to review. Motion to table 2018-19 budget amendment made by Ruthie Blackgrove, seconded by Mike Jessup, agreed by Lavonne Hayne and Jason Olvera. – motion passed

X. Extended public comments on non-agenda item

A. Kim Dreyer (parent) – requested an update on the high school situation

X.A.1. No decisions have been made but the school is looking at options to create a blended learning opportunity for high school students. There is a possibility of high school closure due to lack of enrollment and budget. Enrollment K-8 is much higher and more stable.

B. Kim Dreyer – Question about partnering with Success virtual –

X.B.1. The board has stated this is not something we will be doing.

C. Bill Gach – Why wasn't this brought to parents 6 months ago wants students to have a traditional High school experience

X.C.1. High school enrollment has been struggling for several years despite efforts to improve

D. Kim – school does not appeal to high school students – more activities to improve high school enrollment.

X.D.1. Noted – the school is open to volunteers and suggestions to improve enrollment

E. Bill – Bring people in from the community, formal volunteerism,

XI. Board Comments

A. JO - Board minutes for December

XI.A.1. We will have board minutes for this at the next meeting

XII. Reconfirmation of Next Meeting Date:<u>July 8th , 2019 at 6:30 p.m. at Flat River Academy</u>

XIII. Adjournment

A. Motion to adjourn made by Ruthie Blackgrove, seconded by Jason Olvera, approved by Lavonne Hayne and Mike Jessup

XIII.A.1. Motion passed 7:53pm

Individuals wishing to address the Board of Directors under public comment above are requested to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to not more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board may not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Individuals with special need accommodations should contact the principal's office at 6167549360 preferably one (1) business day prior to the meeting.

Proposed minutes of this meeting will be available for public inspection at the Flat River Academy Office located at Jordan Rd eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved. (Open Meetings Act, Public Act 267)