

Flat River Academy Board of Directors
Regular Meeting
Monday, March 8th, 2020, 6:30 p.m.

Zoom:

<https://us02web.zoom.us/j/89429843947?pwd=b294ejZuWXhOOTFqQXFHdGIzczBjUT09>

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 Gibson, Jen Piotrowski
 - C. Members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the agenda.
 - B. Motion made to approve the agenda by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera
 1. Motion passed
- IV. Approval of February 8th 2021 Minutes
 - A. The board reviewed the proposed February 8th 2021 board minutes.
 - B. Motion made to approve the February 8th 2021 minutes by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
 1. Motion passed
- V. New Business – none to report
- VI. Old Business
 - A. Extended COVID Learning Plan – Monthly Update
 1. 100% of students are in-person learning.
 2. At this time we have no students or staff sick or in quarantine.
 3. The school is continuing to follow virus mitigation efforts as outlined in the ECLP with no changes.
 4. Student growth progress is being closely monitored.
 5. Motion to reconfirm the ECLP made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 - a. Motion passed
 - B. Public Comment on ECLP – none to report
- VII. Principal's Report
 - A. Enrollment is at 129 students.
 - B. Plans have been made for re-enrollment (March 15-26th) and Open Enrollment (April 5th-16th). Open registration days are Saturday April 10th 10:00-12:00 and Thursday April 8th 5:00-7:00. Kindergarten Round-up will also be April 8th 5:30-7:00.
 - C. March is reading month events include Iditarod Reading Race, Door Contest, Read-ins, and bookmark contest.
 - D. SVSU will propose a 4 year authorization for Flat River Academy at the Board of control meeting scheduled for May 7th.
- VIII. Midwest School Services

- A. January & February 2021 Financials
 - 1. Frank Patterson reviewed the financials for January and February.
 - 2. Discussion included increase in grants from the Federal government, increased revenue from higher enrollment and the ESSR grant.
 - 3. Motion to approve the January 2021 financials was made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
 - a. Motion passed.
 - 4. Motion to approve the February 2021 financials was made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
 - a. Motion passed.
- IX. Extended public comments on non-agenda item
 - A. Discussion including the principal, Frank Patterson and the board about using the Treasury reimbursement grant to obtain a grant writer or service for the school.
- X. Board Comments
 - A. Discussion about teacher hazard pay – decision to talk about this further at the next board meeting.
 - B. Discussion about investing back into teachers and raising pay for next year if the budget will allow – decision to talk about this further in May when open enrollment has finished and a preliminary budget will be ready.
- XI. Reconfirmation of Next Meeting Date: April 12th, 2020 at 6:30 p.m. at Flat River Academy – In-person unless not allowed due to executive order.
- XII. Adjournment
 - A. Motion to adjourn was made by Jen Piotrowski, seconded by Jason Olvera, agreed by Jen Gibson.
 - 1. Motion passed
 - 2. Meeting adjourned at 7:11

Signed: Jennifer Gibson (COVID Zoom Meeting) Date: 4/12/21