

Flat River Academy Board of Directors  
Regular Meeting  
Monday, October 19<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 6:30pm
  - B. Board members present: Jason Olvera, Jen Gibson, Jen Piotrowski
  - C. Board members absent: none
- II. Pledge of Allegiance
- III. Approval of Agenda
  - A. Added to the agenda under Principal's report: ECLP update and Covid update.
  - B. Motion to approve the amended agenda made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
    1. Motion passed
- IV. Approval of September 14<sup>th</sup> Regular and September 29<sup>th</sup> Special Meeting
  - A. Sept 14<sup>th</sup> Regular Meeting
    1. The board reviewed the September 14<sup>th</sup> minutes.
    2. Motion to approve the Sept 14<sup>th</sup> minutes made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera
      - a. Motion passed
  - B. Sept 29<sup>th</sup> Special Meeting
    1. The board reviewed the September 29<sup>th</sup> minutes.
    2. Motion to approve the Sept. 29<sup>th</sup> minutes made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
      - a. Motion passed
- V. New Business
  - A. Ratification of all action items from April 30, 2020 to September 30, 2020
    1. Tabled to wait until an in-person board meeting.
  - B. Snow Plow Quotes
    1. 2 quotes were presented: Hopkins Snow Removal and A-1 Snow Plowing
    2. Motion to approve quote provided by A-1 Snow Plowing made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
      - a. Motion passed
- VI. Old Business - none
- VII. Principal's Report
  - A. ECLP Update – No changes to ECLP – 100% of students being instructed in-person. Preparing for remote so students are ready if we need to close or have students/teachers in quarantine.
  - B. COVID Update – Flat River Academy currently has 0 cases of COVID.
- VIII. Midwest School Services
  - A. September 2020 Financials
    1. Frank Patterson presented the Sept 2020 financials.
    2. The board reviewed the Sept 2020 financials.

3. Motion to approve the September 2020 financials made by Jen Piotrowski, seconded by Jen Gibson, 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: November 9<sup>th</sup>, 2020 at 6:30 p.m. at Flat River Academy
  - A. Plans to have the November 9<sup>th</sup> meeting in-person
- XII. Adjournment
  - A. Motion to adjourn the meeting made by Jen Gibson, seconded by Jason Olvera, agreed by Jen Piotrowski.
    1. Motion passed. Meeting adjourned at 7:06.