

Flat River Academy Board of Directors

Special Meeting

Tuesday, June 30th, 2020, 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81307540292?pwd=dTQ5OVJEMkVuN3NXUeozR09ZYTbvZz09>

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Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 7:00pm.
 - B. Members present: Jason Olvera, Jen Gibson, Jen Piotrowski
 - C. Members absent - none
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Motion to approve the agenda was made by Jen Gibson, seconded by Jen Piotrowski and agreed by Jason Olvera.
 1. Motion passed
- IV. New Business
 - A. 2019-2020 Final Budget Amendment
 1. Motion to approve the 2019-20 budget amendment made by Jason Olvera, seconded by Jen Gibson, agreed by Jen Piotrowski.
 - a. Motion Passed
 - B. 2020-2021 Budget
 1. Motion to approve the 2020-21 budget made by Jason Olvera, seconded by Jen Gibson, agreed by Jen Piotrowski.
 - a. Motion Passed
- V. Extended public comments on non-agenda item - none
- VI. Board Comments - none
- VII. Reconfirmation of Next Meeting Date: July 13th, 2020 at 6:30 p.m. at Flat River Academy
- VIII. Adjournment
 - A. Motion made to adjourn the meeting made by Jason Olvera, seconded by Jen Gibson, agreed by Jen Piotrowski.
 1. Motion Passed 7:32

Signed: _____