

Flat River Academy Board of Directors
Regular Meeting
Monday, November 9th, 2020, 6:30 p.m.

Join Zoom Meeting

<https://zoom.us/j/92670951007?pwd=NUttdlpld2ZDcWovbGJOaEpNbTBuZz09>

Meeting ID: 926 7095 1007

Passcode: 944383

929-205-6099 Call In Number

Proposed Meeting Minutes

- I. Call to Order and Roll Call -
 - A. The meeting was called to order at 6:30pm
 - B. Present: Jason Olvera, Jen Gibson, Jen Piotrowski
 1. All members present
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. Items added to agenda: Clark Hill Proposal, Ratification of all decisions made during Zoom meetings due to COVID.
 1. Motion made to approve the amended agenda made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera
 - a. Motion passed
- IV. Approval of October 19th Regular Meeting Minutes
 - A. The board reviewed the October 19th board meeting minutes.
 - B. Motion to approve the October 19th board meeting minutes made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera
 1. Motion passed
- V. New Business
 - A. 2019-2020 Financial Audit Presentation
 1. Jeff Straus at Maner & Costerisan
 - a. Revenue loss past year, lower state aide, loss of state aide \$175, Mipsre Overall clean audit
 - b. Motion to approve the audit made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera
 - a. Motion passed
 - B. Clark Hill proposal
 1. Motion to adopt Clark Hill policies made by Jason Olvera, seconded by Jen Piotrowski, agreed by Jen Gibson
 - a. Motion passed
- VI. Old Business
 - A. Extended COVID Learning Plan – Monthly Update
 1. Students are currently all in person with the exception of quarantined students.
 2. Modification to plan for quarantined students to offer remote learning without live instruction (because the teachers will be teaching in-person). Quarantined

students would receive their chromebook, materials and videos. Schedules and assignments will be posted in Google Classroom regularly from now on to ease the transfer back and forth during times which a student cannot be at school.

3. Motion to approve ECLP made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 - a. Motion passed
 - B. Public Comment on ECLP - none
 - C. Ratification of all action items from April 30, 2020 to September 30, 2020
 1. Motion to ratify all action items from April 30 2020 to September 30, 2020 made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera
 - a. Motion passed
- VII. Principal's Report
- A. 129 students
 - B. COVID Threshold Discussion – The school board agrees that our teachers and student health and safety will factor into whether or not we shift to remote learning, not community spread alone.
 - C. The school board would like to provide as much in-person learning as possible.
- VIII. Midwest School Services
- A. October 2020 Financials
 1. EMC – scoped pipe, found crack – requesting to add it to the claim
 2. Motion to approve the Oct 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: December 14th, 2020 at 6:30 p.m. at Flat River Academy- in person
- XII. Adjournment –
- A. Motion to adjourn meeting made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
 1. Motion passed
 2. Meeting adjourned at 7:52pm