

Flat River Academy Board of Directors  
Regular Meeting  
Monday, July 13<sup>th</sup>, 2020, 6:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/81675140773?pwd=dm5qbjdNY2lpSzg3Sm9yR0tHYzFQdz09>

Meeting ID: 816 7514 0773

Password: FRA

One tap mobile

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Meeting Minutes

- I. Call to Order and Roll Call
  - A. The meeting was called to order at 6:30 p.m.
  - B. Members present: Jason Olvera, Jen Gibson, Jen Piotrowski
    1. No members absent
- II. Pledge of Allegiance
- III. Approval of Agenda
  - A. Motion to approve the agenda made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera
- IV. Approval of June 8<sup>th</sup> & June 30<sup>th</sup> Minutes
  - A. The board reviewed the June 8<sup>th</sup> minutes.
  - B. Motion to approve the June 8<sup>th</sup> minutes was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
    1. Motion passed
  - C. The June 30<sup>th</sup> minutes were tabled.
- V. New Business
  - A. 2020-2021 Board Calendar
    1. The board decided to continue having board meetings on the second Monday of every month at 6:30p.m. The meetings will be in-person or via Zoom as necessary.
- VI. Old Business
- VII. Principal's Report
  - A. The principal reviewed the proposed Reopening Plan. A discussion occurred and a proposal was updated that would be shown to parents for public comment and consideration. The principal made a video that will be posted on Facebook and the school's website with the Reopening proposal. The board will review comments and vote on the plan at the next board meeting.
- VIII. Midwest School Services
  - A. June 2020 Financials
    1. The board reviewed the June 2020 financials presented by Frank Patterson from Midwest Management.
    2. A motion as made to approve the June 2020 financials by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera

- IX. Extended public comments on non-agenda item - none
- X. Board Comments - none
- XI. Reconfirmation of Next Meeting Date: August 10<sup>th</sup>, 2020 at 6:30 p.m. at Flat River

Academy

- A. The board will hold a special meeting to review and vote on the reopening plan on July 21<sup>st</sup> at 6:30 in the cafeteria.

XII. Adjournment

- A. Motion to adjourn the meeting was made by Jason Olvera, seconded by Jen Gibson, agreed by Jen Piotrowski. 7:36p.m.

Signed: \_\_\_\_\_