

Flat River Academy Board of Directors
Regular Meeting
Monday, December 14th, 2020, 6:30 p.m.

Join Zoom Meeting

<https://zoom.us/j/98802512844?pwd=MW02eEZveWt1V0Z1blpmRVhIOTh2QT09>

Meeting ID: 988 0251 2844
Passcode: FRA
929-205-6099 Call In Number
988 0251 2844 Meeting ID
468157 Passcode

Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:37pm.
 - 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. No changes were presented
 - B. Motion to approve the agenda was made by Jen Gibson, seconded by Jen Piotrowski and agreed by Jason Olvera.
 1. Motion passed
- IV. Approval of November 9th Regular Meeting Minutes
 - A. The board reviewed the minutes from the November 9th, 2020 meeting.
 - B. Motion to approve the Nov. 9th 2020 meeting minutes was made by Jen Gibson, seconded by Jen Piotrowski and agreed by Jason Olvera.
 1. Motion passed
- V. New Business
 - A. Water Fountain Replacement
 1. Proposal to replace the existing broken water fountain with a water fountain that also has a water bottle filler at the cost of approximately \$1,000.
 2. Motion to approve the proposed cost for a water bottle filler and fountain was made by Jen Gibson, seconded by Jen Piotrowski and agreed by Jason Olvera.
 - a. Motion passed
- VI. Old Business
 - A. Extended COVID Learning Plan – Monthly Update
 1. Brief discussion involving the decision made at the special board meeting Dec. 7th and how things were progressing. Students are 100% in-person learning as of Dec 10th after 1.5 weeks of remote learning after Thanksgiving. We have a few students in quarantine that are receiving remote learning while they cannot attend school.
 - B. Public Comment on ECLP

1. Teacher comments requesting clarification as to why the decision was made to go back in-person for such a limited time and the consistency in the decisions begin made. The board responded with their reasoning including that the intention was always to be in-person unless their were specific reasons involving our school community that would prompt the school to close.
- C. Kitchen Update
1. Equipment has been ordered.
 2. The drain field will be expanded. Construction for this can begin as soon as the health dept. okays the plan. Delays occurred because the architect and engineer are saying less is required that what the health dept is asking us to do.
- VII. Principal's Report
- A. 127 students currently enrolled in the school. Students doing better in-person and are happy to be back. Students begin NWEA testing Dec 14th.
 - B. Discussion about when to return after break. Review of current information and request to start school with professional development days for teachers to prepare and for administration to review health dept data and student/staff health. School would resume in-person January 6th 2021 unless the virus is impacting our staff or student body.
 - C. Motion to have professional development on January 4th and 5th and to resume in-person school on January 6th (unless it is determined it is unsafe to do so) was made by Jason Olvera, seconded by Jen Piotrowski, agreed by Jen Gibson.
 1. Motion passed.
- VIII. Midwest School Services
- A. November 2020 Financials
 1. Financials were presented by Frank Patersen from Midwest Management.
 2. Improved financials due to increased student count, seeking additional grants for technology, kitchen upgrade grant not as much as expected.
 3. Motion to approve the financials was made by Jen Gibson, seconded by Jen Piotrowski and agreed by Jason Olvera.
 - a. Motion passed
- IX. Extended public comments on non-agenda item
- A. Question about the reauthorization of the school – The audit went well. We have not heard yet if we have been reauthorized or for what length of time.
 - B. Clark Hill question – We should be receiving the deck of policies to review soon. Hopefully we will discuss this at the next board meeting.
- X. Board Comments - none
- XI. Reconfirmation of Next Meeting Date: January 11th, 2020 at 6:30 p.m. at Flat River Academy – The board at this time would prefer to do this meeting in-person at the school unless they are unable to due to an order.
- XII. Adjournment
- A. Motion to adjourn the meeting made by Jen Piotrowski, seconded by Jen Gibson and agreed by Jason Olvera.
 1. Motion passed 7:19

