

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

Meeting Minutes

- I. Call to Order and Roll Call
 - A. The meeting was called to order at 6:32pm.
 - B. Members present: Jason Olvera, Jen Piotrowski, Jen Gibson. Members absent: no members were absent
- II. Pledge of Allegiance
- III. Approval of Agenda
 - A. The board reviewed the board agenda. No changes were made.
 - B. Motion to approve the agenda was made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 1. Motion passed
- IV. Approval of August 10th Regular and Organizational Minutes
 - A. The Organizational minutes had a mistake. The minutes stated that Hilary Karnatz would be the CAO, but they should have said board treasurer Jen Piotrowski. These minutes were corrected and brought before the board.
 1. Motion to approve the reorganizational minutes made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
 - a. Motion passed
 - B. The board reviewed the August 10th 2020 minutes.
 1. Motion to approve the August 10th 2020 minutes made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 - a. Motion passed
- V. New Business
 - A. Work Place Preparedness Plan
 1. The Workplace Preparedness Plan was presented by Hilary Karnatz and was reviewed by the board.
 - a. Motion to approve the Workplace Preparedness Plan was made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
 - a. Motion passed
 - B. 2020-2021 School Calendar
 1. Several calendar changes were presented to the school board for consideration. Proposal to remove all half days and add some full days for professional development.
 2. Note that the staggered schedule designed to keep students safer on the bus and during dismissal/arrival reduces total number of instructional hours.
 3. Note that turning half days into full days of professional development reduces instructional days.
 4. The same content and standards will be covered in the reduced days and hours as in previous years.

- a. Motion to approve the revised calendar was made by Jason Olvera, seconded by Jen Piotrowski, agreed by Jen Gibson.
 - a. Motion passed
- C. US Bank Forbearance Agreement
 - 1. Frank Paterson from Midwest Management presented the forbearance agreement.
 - 2. The board reviewed the forbearance agreement.
 - 3. Motion to approve the forbearance agreement made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
 - a. Motion passed
- VI. Old Business - none
- VII. Principal's Report
 - A. Current enrollment is at 122.
 - B. Update on coronavirus mitigation and status – 0 students and staff with coronavirus, student are adhering to rules, currently on track with curriculum, currently NWEA testing.
- VIII. Midwest School Services
 - A. August 2020 Financials – Frank Paterson from Midwest Management presented the August 2020 financials. Additional grants received to help with COVID mitigation, at-risk, and lunch program,
 - B. Motion to approve the August 2020 financials made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera
 - 1. Motion passed
- IX. Extended public comments on non-agenda item
 - A. Driving instructor Ken Haight approached the board to ask about offering drivers tests to the public using the end of the school parking lot.
 - 1. Board discussed safety issues regarding using the school parking lot. Board discussed impact during winter as that part of the lot is not plowed. Determined that it could be allowed outside of school hours, but that the school would not pay additional for plowing.
- X. Board Comments
 - A. Discussion about the need for a special board meeting to approve the school's ECLP Extended COVID Learning Plan.
- XI. Reconfirmation of Next Meeting Date: October 12th, 2020 at 6:30 p.m. at Flat River Academy
- XII. Adjournment
 - A. Motion to adjourn the meeting made by Jason Olvera, seconded by Jen Piotrowski, agreed by Jen Gibson. Meeting adjourned at 7:34.

Signed: _____ Date: _____