

Flat River Academy Board of Directors  
Regular Meeting  
Monday, June 8<sup>th</sup>, 2020, 6:30 p.m.

Join Zoom Meeting  
<https://us02web.zoom.us/j/86527141930?pwd=cy9yOWJ2dXAyN0hVT1Rka09FOFNxdz09>  
Meeting ID: 865 2714 1930  
Password: flatriver  
Dial by your location  
+1 646 876 9923 US (New York)  
Meeting ID: 865 2714 1930  
Password: 081273

Proposed Meeting Minutes

- I. Call to Order and Roll Call
  - A. The meeting was called to order at 6:30
  - B. Members present: Jen Gibson, Jen Piotrowski, Jason Olvera
  - C. Members absent: no members absent
- II. Pledge of Allegiance
- III. Approval of Agenda
  - A. The board members reviewed the agenda
  - B. Calendar approval and ESP Agreement was added under New Business
  - C. Motion to approve agenda made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera
    1. Motion passed
- IV. Approval of May 11th Minutes
  - A. The board reviewed the May 11<sup>th</sup>, 2020 proposed minutes
  - B. Motion to approve the May 11<sup>th</sup> 2020 minutes made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera.
    1. Motion passed
- V. Budget Hearing –
  - A. Motion to go into a budget hearing made by Jason Olvera, seconded by Jen Gibson, agreed by Jen Piotrowski.
    1. Motion passed – 6:38
    2. Discussion about budget – expecting cuts in per pupil funding, budget will need to be amended when the funding is more clear.
  - B. Motion to come out of budget hearing made by Jason Olvera, seconded by Jen Gibson, agreed by Jen Piotrowski
    1. Motion passed
- VI. New Business
  - A. Calendar
    1. Discussion about the calendar included:
      - a. Having school start slightly earlier than usual because Labor day is so late this year.
      - b. Putting half days in the calendar to allow for more professional development.
      - c. Less full days off making the school year end a few days earlier this year to be more in line with the local school district.

2. Motion to approve the calendar made by Jen Piotrowski, seconded by Jen Gibson, agreed by Jason Olvera.
    - a. Motion Passed
- B. ESP Agreement
  1. The board reviewed the ESP agreement. Frank Patterson was present at the meeting to answer questions and reviewed the document with the board.
  2. Motion to approve the ESP agreement made by Jen Gibson, Jason Olvera, and agreed by Jen Piotrowski
    - a. Motion passed
- VII. Old Business
- VIII. Principal's Report
  - A. Enrollment status, advertising update, summer school proposal, remote learning survey
- IX. Midwest School Services
  - A. May 2020 Financials
    1. Frank Paterson from Midwest Management presented the May 2020 financials.
    2. Motion to approve the May 2020 financials made by Jen Piotrowski, seconded by Jason Olvera, agreed by Jen Gibson
      - a. Motion passed
- X. Extended public comments on non-agenda item - none
- XI. Board Comments – Plan for a June 30<sup>th</sup> meeting via Zoom at 7:00 to approve amended budget.
- XII. Reconfirmation of Next Meeting Date: July 13<sup>th</sup>, 2020 at 6:30 p.m. at Flat River Academy
- XIII. Adjournment – Motion to adjourn meeting made by Jen Gibson, seconded by Jen Piotrowski, agreed by Jason Olvera. Motion passed. Meeting adjourned at 7:09pm