FIT ACADEMY – AUGUST 23 BOARD MEETING Minutes

Board of Directors Regular Board Meeting Minutes August 23, 2017, 5:00pm – FIT Academy School Site

I. Call to Order (Chair)- Meeting was called to order at 5:05pm

II. Roll Call of Members (Secretary)

Ken Thielman (Chair)-Present Paul Anderson-Present Ed Cassidy-Present Mark Cotton-Present

Nancy Schneider-Absent Ex-Officio: Claud Allaire, Executive Director- Present

Angie Halama-Present

Guests: Taryn Buckner

III. Approval of Agenda

Moved: Angie Second: Paul Vote: 5-0

- IV. Declaration of Conflict of Interest- none were expressed
- V. Open Forum- none
- VI. Approval of Meeting Minutes
 - a. August 9 Meeting Minutes (review & approval) with an update on old business item "C" to reflect "end of school year" rather than "end of year"

Moved: Paul Second: Ed Vote: 5-0

- VII. Chair's Report: Ken- Great attendance by the community at the ribbon cutting ceremony /expressed excitement for the start of the year
- VIII. Director's Report: Claud- we are currently at 189 students and are updating the budget to reflect 180 students
- IX. Committee Reports / Planning
 - a. Facility Lease Aid Update- fire inspection is complete-lease aid application should be able to close soon
 - b. Finance None
 - c. **Academic –** Update on committee meeting- members will submit possible meeting dates to Claud for the 2nd week of school to meet
- X. Old Business
 - a. Second approval of Family Handbook

Moved: Ken Second: Paul Vote: 5-0

b. Annual Discussion of MACS and MSBA memberships- membership benefits and costs were discussed (MACS-\$1875 per year and MSBA \$1500 per year) we will continue with both

Moved: Ken Second: Mark Vote: 5-0

XI. **New Business**

a. Discussion regarding capping grade 2 and middle school enrollments

After discussion of current grade student populations and needs the board moved to cap K-2 with the following numbers K-46 (2 classes), 1st grade- 25, 2nd grade- 26 with a +2 option until Monday August 28th and a +1 option until September 5th close of business both day and to close middle school enrollment beginning Friday Sept. 1 end of business day -opening again 2nd trimester.

Moved- Angie

Second- Ed

Vote 5-0

b. Personnel: New hire approvals: Taylor Elasky, Kindergarten Teacher, Step 1, Lane 1. Johnny Allen, Families & Community Liaison, up to 12 hours per week (\$20 per hour)

Moved: Ed

Second: Mark

Vote: 4-1

Opposed- Ken on account of budget

c. Approval of correction on Jenna Jacobsen's hourly rate from \$16 to \$17 for the 40% portion of her employment

Moved: Angie

Second: Ed

Vote: 5-0

d. Approval of new vendor contracts-Tabled until next meeting when contracts are available to view by board members

e. Approval of Academic Enhancement Items-

The board discussed using Mathnasium as a diagnostic tool for math grades 2-8 to collect data, drive instruction, provide assessments and training to staff at a fee of \$50 per student, as well as, having MacPhail provide music education in grade K-2 - the board sees value to our students in adding both these services to our school.

Moved: Ken

Second: Mark

Vote: 5-0

XII. Next Meeting

a. Date & Time: Sept. 13th 5pm b. Location: FIT Academy

c. Agenda Items:

XIII. Adjournment

Moved: Mark

Second: Paul

Vote: 5-0