FIT ACADEMY - JUNE BOARD MEETING Minutes

Board of Directors Regular Board Meeting Minutes June 14, 2017, 6:00pm – FIT Academy School Site

Mission: To prepare the whole student to lead a fulfilling, responsible, and successful life by purposefully integrating the three developmental areas of Fitness & Health, Intellectual Development, and Teamwork and Character into the educational experience.

Vision: We will provide a balanced approach to student growth that embraces diversity and individuality by promoting open minded inquiry and valuing respectful interactions

I. Call to Order (Chair) the meeting was called to order at 6:04pm

II. Roll Call of Members (Secretary)

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

Nancy Schneider- Present 6:09pm Ex-Officio: Claud Allaire, Executive Director- Present

Angie Halama -Present

Guests: Christine Hubel and Taryn Buckner

III. Approval of Agenda- the agenda was approved with an addition of item P-approval of changing primary banking activity from Wells Fargo to Anchor Bank account

Moved:Angie Second:Ed Vote: 4-0

- IV. Declaration of Conflict of Interest- none were expressed
- V. Open Forum-None
- VI. Approval of Meeting Minutes
 - a. May Meeting Minutes (review & approval)

Moved:Ed Second: Mark Vote:4-0

- VII. Chair's Report: Ken- None
- VIII. Director's Report: Claud
 - a. Enrollment, Events, & Communications-130 fully enrolled/ 200 applicants
 - b. Building Preparedness- rooms and building are in good shape teachers are moving into rooms/furniture is being moved
 - c. VOA Visit & Funding- all set to open and enrollment numbers will allow for a July draw of state funds
 - d. Staffing- added a math/science middle school teacher
 - e. Partnerships- all will be present at the open house on June 15th
- IX. Committee Reports / Planning
 - a. Facility Lease Aid-None
 - b. **Finance** May Financials

Moved to Approve May Financials- Nancy Second: Ed Vote: 5-0

- c. Academic curriculum samples are at the school or have been ordered
- d. Marketing & Recruitment staff and volunteers are still doing park events and visiting daycares with flyers, we continue to have open house events to reach out to the community
- e. Policy Committee -None
- X. Old Business

a. - Second approval of Employee Handbook

Moved: Mark Second: Ed Vote:5-0

	Business
XI.	

a. First approval of Transportation Policy 709

Moved: Angie Second: Mark Vote:4-0

b. Approval of revised Student Dress Policy 504

Moved: Angie Second: Mark Vote:4-0

c. Approval of revised Enrollment Policy 530 including updated early kindergarten entrance requirements

Moved:Mark Second: Ed Vote:5-0

d. Addition of Enrollment Model 2017-18.1B to SY2018 Enrollment Models and approval of that model as FIT Academy's current enrollment model which limits Kindergarten to one Section and Opens a waiting list for a second section. Second section to be added if active waiting list reaches 13 accepted enrollment seats.

Moved:Mark Second: Angie Vote:5-0

e. Extension of Line of Credit with Anchor Bank to \$15000

Moved:Ed Second: Nancy Vote: 5-0

f. Approval of 2017-18 Board Calendar

Moved: Angie Second: Nancy Vote: 5-0

g. Approval of revised school salary document

Moved: Angie Second: Mark Vote:5-0

h. Approval to amend February, March, and May minutes to reflect new employee salaries in reference to the school salary document rather than the actual pay or salary

(After board discussion this item has been tabled for a future meeting.)

i. Personnel: Approval of hiring Jonathan Anderson as a middle school teacher at salary step 8, lane 2 of the teacher pay scale as outlined in the school salary document. Approval of hiring Lindsey Radle as health and fitness teacher at salary step 7, lane 2 as well as wellness coordinator with stipend as outlined in the school's salary document.

Moved: Angie Second: Ed Vote: 5-0

j. Special Education Contracts: Approval of Creatively Focused contract as Special Education Director and Heather Schmidt as Occupational Therapy provider

Moved: Ed Second: Mark Vote: 5-0

k. Technology Contracts: Approval of contract to have Leonel Tech provide IT support; Charter Fiber Contract; jibe Telecommunications Contract

Moved: Nancy Second: Mark Vote:5-0

I. Approval of revised Lancer catering contract

Moved: Mark Second: Ed Vote:5-0

m. Approval of contract to have Designs for Learning provide MARSS, STAR, and Title reporting

Moved: Angie Second: Nancy Vote:5-0

n. Approval of independent contractors for facility installations Zach Rivera \$15 per hour and Sam Allaire at \$15 per hour and Trevor Paschall at \$10 per hour, limited to total of \$750

Moved: Mark Second: Ed Vote:5-0

o. Approval of DeeDee Hummel as food service program consultant at \$30 per hour for 5 hours

Moved: Angie Second: Mark Vote:5-0

p. Approval of changing primary banking activity from Wells Fargo to Anchor Bank Account Moved: Mark

Second: Ed

Vote 5-0

XII. Next Meeting

a. Date & Time: 7/12/17/5pmb. Location: FIT Academy

c. Agenda Items:

XIII. Adjournment- 7:02pm

a. Board Evaluation

b. Motion to Adjourn

Moved: Ed Second: Mark Vote: 5-0