## FIT ACADEMY - SEPTEMBER 12 BOARD MEETING Minutes

Board of Directors Regular Board Meeting Minutes September 12, 2017, 5:00pm – FIT Academy School Site

I. Call to Order (Chair) the meeting was called to order at 5:24pm

II. Roll Call of Members (Secretary)

Ken Thielman (Chair)- absent
Ed Cassidy- present

Mark Cotton- present

Nancy Schneider-present Ex-Officio: Claud Allaire, Executive Director-present

Angie Halama- present

III. Approval of Agenda (with addition of New Business item b)

Moved: Angie Second: Nancy Vote: 4-0

- IV. Declaration of Conflict of Interest- none expressed
- V. Open Forum- none present
- VI. Approval of Meeting Minutes
  - a. August 23 Meeting Minutes (review & approval)- the minutes were approved with one correction X- Old Business item B- the board only approved MACS membership not MSBA

Moved: Angie Second: Mark Vote: 4-0

- VII. Director's Report: The school had a successful opening
- VIII. Committee Reports
  - a. Facility Lease Aid Update- lease aid was approved -adjustments will be made based on enrollment numbers
  - b. Finance August- postponed until next meeting
  - c. Academic Update on committee meeting-postponed until next meeting
- IX. Old Business
  - a. Approval of new special education vendor contracts based on IEP Needs:
    - i. Judi Azar, Health Disabilities, \$95 per hour
    - ii. Integrative Therapy, Occupational Therapy, \$85 per hour
    - iii. Janet Renn, DCD IEP Consultation, \$30/\$50 per hour
    - iv. Scott Karli, Visual Impairment, \$75 per hour + mileage
    - v. Capernaum Pediatric Services, \$80 per hour
    - vi. Devin Hazenson, School Psychologist, \$100 per hour
    - vii. Ties-Wats Special Education Transportation,

Moved to approve all vendor contracts i-vii : Angie Second: Nancy Vote: 4-0

- b. Approval of other vendor contracts:
  - i. GSSC Safety & Security (Entry Camera, access cards, Fire & break-in monitoring) \$4314.10
  - ii. Tasha Gillen ELL Consulting \$40 per hour
  - iii. Junebird Marketing (fliers & website) Rates for 2017-18, \$65 per hour
  - iv. Lifetouch School Photos (fees passed onto parent orders)
  - v. Schindler Elevator full-service contract: \$150/month
  - vi. Jive Telephone Service: \$460.65 / Month

Moved to approve all vendor contracts i-vi: Mark Second- Nancy Vote 4-0

## X. New Business

a. Personnel: Change to previous agreements, Jenna Jacobsen moved from .6 + Hourly to .8 and no hourly. Corinne Altrichter change title from Teacher & Coordinator to full time coordinator. New hire approvals: Mariah Calverley, Receptionist, \$14 per hour. New Hires for Special Education based on IEP needs: Teacher; Barb Drexler, based on a \$61,000 full year salary. Educational Assistants: Dan Hurley, \$20 per hour; Alyse Pietruszewski, \$14.50 per hour; Wayne Howard, \$14 per hour.

Moved to approve personnel changes and additions- Angie Second- Mark Vote 4-0

b. Approve the final submission for CSP Grant

Moved- Angie Second- Nancy Vote 4-0

XI. Next Meeting

a. Date & Time: Location: Agenda Items:

XII. Adjournment-5:40pm

Moved- Angie 2nd- Mark Vote 4-0