

SPECIAL BOARD MEETING MINUTES – April 9, 2019

SPECIAL Board of Directors Regular Board Meeting Minutes

April 9, 2019, 3:00pm – FIT Academy School Site

2018-19 Mission: *FIT Academy believes children must have a healthy foundation in order to achieve academic excellence. Our mission is to prepare students by providing a balanced approach to the mental, physical, and emotional development of children.*

I. Call to Order (Chair)

TIME: 3:02 pm

II. Roll Call of Members (Secretary)

Paul Anderson (chair)- Present

Jan Markison - Absent

Jon Anderson - Absent

Quinn Borgstrom- Present

Nancy Schneider- Present

Ex-Officio: Claud Allaire, Executive Director - Present

III. Approval of Agenda

Moved: Quinn

Second: Nancy

Vote: 3-0

IV. Declaration of Conflict of Interest

None

V. New Business

a. Review and approval of application for additional line of credit

Moved: Nancy

Second: Quinn

Vote:3-0

VI. Adjournment

TIME: 3:13 pm