

## FIT ACADEMY – June 19 BOARD MEETING MINUTES

### Board of Directors Regular Board Meeting Minutes

June 19, 2019, 5:00pm – 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: 5:02 pm

#### II. Roll Call of Members (Secretary)

Paul Anderson (chair) - present

Jan Markison - present

Quinn Borgstrom- present

Nancy Schneider -present (5:13pm arrival)

Ex-Officio: Claud Allaire, Executive Director - present; Chuck Herdegen, Finance Manager - present

#### III. Approval of Agenda

Moved: Jan

Second: Quinn

Vote: 3-0

#### IV. Declaration of Conflict of Interest

None

#### V. Open Forum

Shannon Baker, FIT teacher and prospective board member, shared her background with the board.

#### VI. Approval of Meeting Minutes

a. May Minutes

Moved: Jan

Second: Quinn

Vote: 3-0

#### VII. Director's Report: Claud

Good close to the school year. Planning for next year. Second week of July is the Summer School Program (90 are signed up to attend thus far).

#### VIII. Committee Reports

a. Facility

None

b. Finance

i. Review and approval of May financials

It was determined the board will approve at the July board meeting

Board Approved working budget based on 269 pupils

Moved: Quinn

Second: Jan

Vote: 4-0

ii. **Academic** – Review of Exact Path Fall to Spring proficiency

Claud discussed the results with the board.

Reviewing and updating the academic plan for the upcoming school year. It was determined that this discussion topic be added to the June BOD 2019/2020 Calendar.

#### IX. Old Business:

a. Bus plan for Farmington and Lakeville

Moved to the July board meeting.

b. Discussion of health plans and options

Claud presented Health Partners plans and rates. Board discussed and approved to offer staff with three options from Health Partners. The approved options are: Open Access HSA 4000, Achieve HSA 4500, and Open Access CoPay 750 at the rates presented to the board.

Moved: Nancy

Second: Jan

Vote: 4-0

#### X. New Business

a. Resignations, Jon Anderson, teacher and board member

