

## FIT ACADEMY – December 16 BOARD MEETING Minutes

### Board of Directors Regular Board Meeting Minutes

December 16, 2020, 5:00pm – FIT Academy School Site

**2020-21 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) at 5:03**

**II. Roll Call of Members (Secretary - Angela Halama)**

Jan Markison (chair)- Present

Angie Halama- Present

Shannon Baker- Present

Christopher Stookey - Present

Nancy Schneider- Present

Ex-Officio: Claud Allaire, Executive Director; Mindy Wachter, Finance Manager, Bergen KDV- both present

Guest- Auditor- Ryan Schmidt

**III. Approval of Agenda**

Moved: Nancy

Second: Christopher

Vote: 5-0

**IV. Declaration of Conflict of Interest-** none expressed

**V. Open Forum-** no guests present

**VI. Approval of Meeting Minutes**

a. November Minutes

Moved: Shannon

Second: Nancy

Vote: 5-0

**VII. Director's Report:** Claud- the political momentum is swinging towards reopening things across the state- more information coming - gradual return on Jan. 19th

**VIII. Committee Reports**

a. **Facility** – Update on CSC purchase- we are still going back and forth with them - update coming in the next couple days - hopefully before the holidays

b. **Finance:** Review & approval of October financials; Financial Training by Bergen KDV; Audit Report by Schlenner Wenner & Co. - the financial training went over the ins and outs of expenses and revenues

Moved to approve the Oct. financials: Christopher

Second: Nancy

Vote: 5-0

Moved to approve the audit findings: Angie

Second: Christopher

Vote: 5-0

c. **Academic – None**

**IX. Old Business: -None**

**X. New Business**

a. Discussion of learning modes as we move into January- to be determined based on new information coming to us with the soonest opportunity to return to school at Jan 19th

b. Renewal of North Risk Insurance Policy- same price as last year

Moved: Angie

Second: Jan

Vote: 5-0

c. Consideration of Cyber Liability Coverage

Moved to approve the additional coverage addition- Angie

Second: Christopher

Vote- 5-0

d. Review of enrollment limits for 2021-22

Moved to approve the enrollment limits as amended: Angie

Second: Nancy

Vote- 5-0

**XI. Next Meeting:** Date & Time: January 20, 2021 Location: FIT Academy Agenda Items:

**XII. Adjournment at 6:41**

Moved: Angie

Second: Shannon

Vote: 5-0