

FIT ACADEMY – February 17 BOARD MEETING Minutes

Board of Directors Regular Board Meeting Minutes

February 17, 2021, 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)

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

Guests- Craig Kepler, Tommy Alberini- - Charter School Capital , Michelle Lohner - Charter School Capital, Tamra Pashcall- Assistant Director

III. Approval of Agenda

Moved: Nancy

Second: Christopher

Vote: 5-0

IV. Declaration of Conflict of Interest- none expressed

V. Open Forum- no visitors

VI. Approval of Meeting Minutes

a. January Minutes

Moved: Shannon

Second: Christopher

Vote: 5-0

VII. Director's Report: Claud- shared that we are getting all grades back into the building and we are working on secure lease for the school

VIII. Committee Reports

a. **Facility** – Review and consideration of proposed CSC building lease- we have been working and drafting with Charter School Capital to secure a loan that is more appropriate for the school needs

Moved to approve the lease and approved Claud Allaire and/or Nancy Schneider to sign the lease: Angie

Second: Christopher

Vote: 5-0

b. **Finance:** Review & approval of December financials- tabled until next meeting finance meeting scheduled for 2/18 and Noon

c. **Academics** – No update

IX. Old Business: Review of learning modes transitioning student return to school onsite

X. New Business

a. Consideration of additional PTO rollover benefits – Page 23 of Employee Handout

Moved: Christopher

Second: Jan

Vote: 5-0

b. Annual review of policies 524 Internet Use Policy

Moved: Jan

Second: Christopher

Vote: 5-0

c. Approval of enrollment lottery – No lottery needed

d. Approval of next year's academic calendar – Recommend tabling to next month- tabled- look at this year's calendar to update

e. Review and approval of next year enrollment limits – Recommend tabling to next month- tabled

f. Board election discussion- we would like to build the board especially a community member role

g. Director's evaluation discussion

h. Planning for school satisfaction survey- possibly combine this with board elections?

i. Approval of transportation plan for next year- would like to keep it the same as this year- but consider charging the Burnsville families/ grandfathering in current families/ purchase own - Tamra presents next meeting

j. Board reflection- review our mission statement as a board

XI. Next Meeting: Date & Time: March 17, 2021 Location: FIT Academy Agenda Items:

- Approval of next year's calendar- update this year's calendar
- Review and approval of next year enrollment limits
- Director's evaluation discussion

- Planning for school satisfaction survey/Election
- Transportation plan (Tamra) for next year

XII. Adjournment- 6:35pm

Moved:Angie

Second: Shannon

Vote: 5-0