

FIT ACADEMY – July 21 BOARD MEETING Minutes

Board of Directors Regular Board Meeting Agenda

July 21, 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) called to order 5:04

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

Jan Markison (chair)

Angie Halama - absent

Shannon Baker

Christopher Stookey

Bill Schneider

Rebekah Turner

Megan Olson - late 5:30

Ex-Officio: Claud Allaire, Executive Director

III. Approval of Agenda

Moved: Chris Second: Rebecca Vote: 5-0

IV. Declaration of Conflict of Interest - none expressed

V. Open Forum - 2 parents voiced support for how the school is handling political issues that schools are currently facing and voiced a preference for optional masking versus mandated for staff and students

VI. Approval of Meeting Minutes

a. June Minutes

Moved: Bill Second: Jan Vote: 5-0

VII. Director's Report: Claud

Targeted Services and Summer School going on currently - providing academic support and enrichment.

Recruitment - 4th of July Apple Valley parade went well and in Rosemount parade on Sat. and open house on Thursday, July 22

Director reported the school is focusing on teaching academics and serving all families amidst the current political climate.

VIII. Committee Reports

a. **Facility** - Energy report completed today, Looking at new HVAC and/or roof

b. **Finance:** Review & approval of May financials

Moved: Megan Second: Christopher Vote: 6-0

Recommend to schedule a Finance committee meeting in August before August board meeting for Bill, Claud and Jan to review loan documents

c. **Board Committee** - Angie, Shannon & Megan still need to meet and discuss

d. **Academics** - no update

IX. Old Business:

X. New Business:

a. Approval of new Hire: Molly Hunholz, special education director \$95,000

Moved: Shannon Second: Megan Vote: 6-0

b. Elect BOD Elect Chair, Vice-Chair, Treasurer, Secretary

Chair - Jan Markinson

Vice-Chair - Christopher Stookey

Treasurer - Bill Schneider

Secretary - Angie Halama

Moved: Megan Second: Rebecca Vote: 6-0

c. Approval of legal counsel; Ratwick and Best Law

Moved: Jan Second: Bill Vote: 6-0

d. Discussion of memberships: Minnesota Association of Charter Schools, \$4954/year

Were members the first 2 years, did not renew last year, volunteer membership/not required

Advocate for charter schools, provide services, use for leadership trainings and information

e. Review of Finance contract proposal from BergenKDV

Table until August

Bill will send some questions to Claud regarding proposal and wait for response

f. Literacy plan – Recommend tabling to August

g. Approval of board calendar

Moved: Christopher

Second: Rebecca Vote: 6-0

h. Board reflection

XI. Next Meeting: Date & Time: August 18, 2021 Location: FIT Academy

Next Agenda Items: Literacy plan, Student handbook, Auditor contract, Financial contract

XII. Adjournment at 6:24

Moved: Jan

Second: Christopher

Vote: 6-0