

## **FIT ACADEMY – August 18 BOARD MEETING Minutes**

### **Board of Directors Regular Board Meeting Minutes August 18, 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) : 5:01pm**

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

Jan Markison (chair)- absent	Angie Halama- present
Shannon Baker - present	Christopher Stookey - present
Bill Schneider- present- at 5:09pm	Rebekah Turner- present
Megan Olson-present	
Ex-Officio: Claud Allaire, Executive Director; Tamra Paschall, Assistant Director	

**III. Approval of Agenda**

Moved: Angie Second: Megan Vote: 5-0

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

**V. Open Forum: Chris McBride, Cinta Schmitz, Christine Hubel, Kim Bauer**

**VI. Approval of Meeting Minutes**

a. July Minutes

Moved: Angie Second: Megan Vote: 5-0

**VII. Director's Report:** Claud- our focus going into the school year is academics and children's education. We have an open house this evening and continue to do recruiting.

**VIII. Committee Reports**

a. Facility- none

b. Finance: Review & approval of June financials

Moved: Bill Second: Angie Vote: 6-0

c. Board Committee- tabled for next meeting

d. Academics- tabled for next meeting

**IX. Old Business: None**

**X. New Business:**

a. Approval of new Hires: Carrie Webb, Special Education Teacher, Heather Wendt, Special Education Assistant, Nicki Notermann, middle school language arts and special education/ELL support

Moved: Rebekah Second: Shannon Vote: 6-0

b. Acknowledgment of resignations: Mechelle Lund

c. Designate MDE Identified Official with Authority (IOWA): Designation of Claud Allaire as MDE Identified Official with Authority and MDE Title Grant Authorizer Representative for the school year 2020-21.

d. Approval of Old National Bank as depository

e. Approval of board chair Jan Markison, executive director Claud Allaire, treasurer Bill Schneider, and financial manager Mindy Wachter as signers on all bank accounts for electronic funds transfers for: investment of excess funds or the transfer of funds between school accounts; payment of employee payroll direct deposit; payment of federal, state, and unemployment taxes; payment of contributions to TRA and PERA; payment of other payroll deductions and benefits; monthly building lease payments; monthly payments of credit card charges; vendor payments; other payments as approved by the BOD.

f. Designate official newspaper for legal publications: The Sun This Week – Apple Valley

g. Assign the Data Practices Responsible Authority (RA) & Designated Authority (DA) to Claud Allaire as Exec. Director

h. Assign Board Chair Jan Markison as the Data Practices Compliance Officer (DPCO)

i. Consideration for approval of items c. through h.

Moved to approve letters C-H: Shannon Second: Angie Vote: 6-0

j. Review and discuss enrollment and approved number of sections

Moved to approved revised sections to one each in K, 1 and a cap increase of 28 for 1st grade : Angie Second: Megan  
Vote: 6-0

