

FIT ACADEMY – October 20 BOARD MEETING Minutes

Board of Directors Regular Board Meeting Minutes

5:00pm – FIT Academy School Site

20201-22 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)** meeting called to order at 5:02pm
- II. **Roll Call of Members (Secretary - Angela Halama)**

Jan Markison (chair)-absent	Angie Halama-present
Shannon Baker -present	Christopher Stookey - present
Bill Schneider- present	Rebekah Turner-present
Megan Olson-present	
Ex-Officio: Claud Allaire, Executive Director	
- III. **Approval of Agenda** with addition of item F- Board Reflection
Moved: Angie Second: Bill Vote: 6-0
- IV. **Declaration of Conflict of Interest- none**
- V. **Open Forum- none**
- VI. **Approval of Meeting Minutes**
 - a. September Minutes
Moved: Angie Second: Rebekah Vote: 6-0
- VII. **Director's Report:** Claud – Enrollment is down to 280s, Budget we will need adjust the budget to reflect the lower enrollment, Parent Organization- we had a positive and successful parent organization meeting 16 parents attended, Fundraising, FIT Run coming up Nov. 6 at 8am
- VIII. **Committee Reports**
 - a. **Facility:** Discussion related to parking easements and forming of a facility expansion committee
Moved to form an expansion committee- Angie Second: Bill Vote- 6-0
 - b. **Finance:** Review & approval of August Financials; Quarterly report tabled to next meeting
Moved: Angie Second: Rebekah Vote: 6-0
 - c. **Board Committee:** Governance Committee report; Discussion related to Public Comments-committee will meet to discuss, the community board blasts are up and running on FB now
 - d. **Academics:** Review and discussion related to MCA scores and state accountability system
- IX. **Old Business:**
 - a. Review and approval of board plan for academic oversight
Moved: Angie Second: Megan Vote: 6-0
 - b. Review and approval of board calendar of monthly tasks
Moved: Shannon Second: Bill Vote: 6-0
- X. **New Business:**
 - a. Approval of new Hires: Morgan Voss, Special Education Assistant Teacher; Isabelle Arroyo, Educational Assistant; Angela Moeller, Educational Assistant; Sarah Connelly, Long Term substitute; Change of employment to Special Education Teacher for Harmony Andersen
Moved: Rebekah Second: Bill Vote: 6-0
 - b. Annual review & approval of policies 506 Student discipline & 514 Bullying Prevention – no changes to either
Moved: Shannon Second: Megan Vote: 6-0
 - c. Review and consideration of BergenKDV proposal for financial services
Moved: Bill Second: Shannon Vote: 6-0
 - d. Approval to create a fundraising link on STRIPE linked to our bank account with Director of Operations Mike Vang as account manager
Moved: Angie Second: Rebekah Vote: 6-0
 - e. Review of Annual Report & WBWF – Tabled to November
 - f. Board Reflection - compile data from rubrics
- XI. **Next Meeting:** Date & Time: November 17, 2021 Location: FIT Academy Agenda Items: Annual Report & WBWF
- XII. **Adjournment at 6:02**

Moved: Angie

Second: Megan

Vote: 6-0