

FIT ACADEMY – November 17 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) 5:02

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- Present, Mindy Wachter- Present	
Guests- Christine Hubel and Kim Bauer	

III. Approval of Agenda

Moved: Bill Second: Rebekah Vote:6-0

IV. Declaration of Conflict of Interest- none expressed

V. Open Forum- a parent shared her gratitude for keeping masks optional

VI. Approval of Meeting Minutes

a. October Minutes

Moved: Shannon Second: Megan Vote: 6-0

VII. Director's Report: Claud- enrollment is holding steady, we have our 1st case of COVID infection and had to quarantine an entire class

VIII. Committee Reports

a. **Finance:** Review & approval of September Financials; Quarterly report from BergenKDV and the new budget

Moved: Bill Second: Angie Vote: 6-0

b. **Facility:** Discussion related to parking easements and facility expansion committee

c. **Board Committee:** Governance Committee report

d. **Academics:** Fall Fastbridge Results

IX. Old Business: None

X. New Business:

a. Approval of Pro Care contract for educational assistant- This is an immediate need and the contract is standard in the industry. We negotiated the rate down from \$47 to \$45. This is a special education expense and will be 95% reimbursed.

Moved: Angie Second: Megan Vote: 6-0

b. Approval of new Hires: Levi Martin, educational assistant

Moved: Angie Second: Bill Vote: 6-0

c. Approval of school insurance plan

Moved: Bill Second: Megan Vote: 6-0

d. Review of Annual Report & WBWF

Moved: Angie Second: Bill Vote: 6-0

e. Approval of policy change 206

Moved: Megan Second: Bill Vote: 6-0

XI. Next Meeting: Date & Time: December 15, 2021 Location: FIT Academy Agenda Items: Audit Report

XII. Adjournment meeting was adjourned at 6:30- motioned by Bill