

## FIT ACADEMY – October 19 BOARD MEETING Minutes

### Board of Directors Regular Board Meeting Agenda October 19, 2022, 5:00pm – FIT Academy School Site

**2022-23 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) 5:00 pm**

**II. Roll Call of Members (Secretary - Shannon Baker (Sub))**

Jan Markison (chair)	Angie Halama - absent	Megan Thielholdt - present online
Shannon Baker - present	Christopher Stookey - present	
Bill Schneider - present	Tiffany Taylor - absent	

Ex-Officio: Claud Allaire, Executive Director; Mindy Wachter, Finance Manager, Bergen KDV  
Guests: Kim Bauer

**III. Approval of Agenda**

Moved: Bill Second: Jan Vote: 5-0

**IV. Declaration of Conflict of Interest**

**V. Open Forum - Kim Bauer** - express desire for training/education on communication, policies such as phones, etc. for subs

**Mission Statement** - read and review

**VI. Approval of Meeting Minutes: September Minutes**

Moved: Megan Second: Christopher Vote: 5-0

**VII. Director's Report:** Claud - enrollment and budget healthy, homecoming last week with a dance and flag football game

**VIII. Committee Reports**

- a. **Facility:** Update on expansion conversations - 3 rooms are awaiting inspection, starting conversations with Charter School Capital about expansion in phases looking at how to get a few classrooms next summer
- b. **Finance:** Review & approval of updated June 2022 – FY22 financials  
Moved: Christopher Second: Bill Vote: 5-0  
Review & approval of September financials  
Moved: Bill Second: Jan Vote: 5-0
- c. **Board Committee:** Review of proposed policy 215 – Board Review of Complaints Related to Academic Content
- d. **Academics:** None

**IX. New Business:**

- e. Approval of new Hires: Devan Wilour, .6 Educational Assistant  
Moved: Christopher Second: Bill Vote: 5-0
- f. Approval of Annual Report  
Moved: Megan Second: Shannon Vote: 5-0
- g. Discussion and approval of One Eagle Service agreement  
Moved: Bill Second: Jan Vote: 5-0
- h. Discussion of school uniforms and proposal to move to SchoolBelle provider  
Moved: Shannon Second: Jan Vote: 5-0
- i. Discussion and approval of closing applications for remainder of the school year as of November 7, 2022  
Moved: Christopher Second: Jan Vote: 5-0
- j. Board reflection

**X. Next Meeting:** Date & Time: November 16, 2022 Location: FIT Academy

**XI. Agenda for Next Meeting:** Board academic oversight document and review of proposed policy 215 – Board Review of Complaints Related to Academic Content

**XII. Adjournment** - meeting was adjourned at 6:25pm

Moved:

Jan

Second:

Shannon

Vote: 5-0