

## **FIT ACADEMY – November 16 BOARD MEETING Minutes**

### **Board of Directors Regular Board Meeting Minutes November 16, 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) at 5:00pm**

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

Jan Markison (chair)- Present	Angie Halama-Present	Megan Thielfoldt-Present
Shannon Baker -Present	Christopher Stookey - Absent	
Bill Schneider-Present	Tiffany Taylor- Present	
Ex-Officio: Claud Allaire, Executive Director; Mindy Wachter, Finance Manager, Bergen KDV		

**III. Approval of Agenda**

Moved: Angie Second: Bill Vote: 6-0

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

**V. Open Forum- no visitors**

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

Moved: Megan Second: Jan Vote: 6-0

**VII. Director's Report:** Claud- we are at 381 and have closed enrollment for the rest of the year. We are working on our Give to the Max fundraiser to get cardio equipment for students.

**VIII. Committee Reports**

- a. **Facility:** Update on expansion conversations
- b. **Finance:** Review & approval of October financials

Moved: Bill Second: Jan Vote: 6-0

- c. **Board Committee:** Proposed policy 722 Public Data Requests- send it to Angie and she will schedule with the committee
- d. **Academics:** Review of Fall Fastbridge Scores

**IX. Old Business**

- a. 215 – Board Review of Complaints Related to Academic Content

Moved: Shannon Second: Angie Vote: 6-0

**X. New Business:**

- a. Approval of new Hires: Alexandra Head, Educational Assistant

Moved: Megan Second: Shannon Vote: 6-0

- b. Discussion of cafeteria style benefits plan for next year- send information to Angie to add to the committee agenda
- c. Review and approval of renewal – Property and casualty Insurance Coverage

Moved: Shannon Second: Jan Vote: 6-0

- d. Review and approval of policy 506 Student Discipline and Notice of Suspension Policy

Moved: Angie with changes to current titles of admin team Second: Megan Vote: 6-0

- e. Review and approval of policy 514 Bullying Prohibition Policy

Moved: Angie with changes to current titles of admin team Second: Shannon Vote: 6-0

- f. Board reflection

**XI. Next Meeting:** Date & Time: December 21, 2022 Location: FIT Academy

**XII. Agenda for Next Meeting:**

-Special education training

-Discussion of cafeteria style benefits plan for next year- send information to Angie to add to the committee agenda

-Proposed policy 722 Public Data Requests- send it to Angie and she will schedule with the committee

**XIII. XI. Adjournment- at 6pm**

Moved- Bill

Second- Tiffany

Vote: 6-0