

FIT ACADEMY – January 18, 2023 BOARD MEETING Minutes

Board of Directors Regular Board Meeting Minutes January 18, 2023, 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)

II. Roll Call of Members (Secretary - Angie Halama)

Jan Markison (chair)- present

Angie Halama- present

Megan Thielfoldt- present (in at 5:06)

Shannon Baker - present

Christopher Stookey - present

Bill Schneider- present

Tiffany Taylor- present

Ex-Officio: Claud Allaire, Executive Director; Mindy Wachter, Finance Manager, Bergen KDV- Ryan Schmidt- present

III. Approval of Agenda

Moved: Christopher

Second: Bill

Vote: 6-0

IV. Declaration of Conflict of Interest- none declared

V. Presentation of FY2022 Audit – Schlenner-Wenner- clean audit no concerns presented by Ryan Schmidt

VI. Open Forum- Kim Bauer - no comments just observing

VII. Approval of Meeting Minutes: November & December Special Minutes

Moved: Christopher

Second: Jan

Vote: 7-0

VIII. Director's Report: Claud – Van, Enrollment, ERC Credit, GALA, fundraising goals, February

IX. Committee Reports

- a. **Facility:** Update on expansion- board to form a non decision making committee on expansion that reports back to the board - Claud is going to look into an ABC (Jan and Bill will be on the committee) Claud will establish the 1st committee meeting

Moved to form a committee- Bill

Second- Angie

Vote: 7-0

- b. **Finance:** Review & approval of November & December financials & quarterly report

Moved to approve November: Angie

Second: Jan

Vote: 7-0

Moved to approve December: Megan

Second: Bill

Vote: 7-0

- c. **Board Committee:** Discussion and planning for board elections/ Review of board trainings and training document- Megan, Tiffany, Shannon will be the new election committee (Megan is the lead)

- d. **Academics:** None

X. New Business:

- a. Approval of new Hires: Kate Butler, Educational Assistant

Moved to approve: Christopher

Second: Bill

Vote: 7-0

- b. Review of Dakota Academics contract

Moved to approve: Bill

Second: Jan

Vote: 7-0

- c. Consideration of re-opening enrollment for third Quarter- table this until February

- d. Discussion of adding satellite space- table this until February

- e. Review and approval of enrollment limits for next year-table this until February

- f. Review of preliminary academic calendar for next year- table a discussion for adding to the parent handbook about snow days and PTO Snow Days Expectations

Moved to approve: Megan

Second: Bill

Vote: 7-0

- g. Review and approval of policy 522 Student Sex Non-Discrimination

- h. Review and approval of policy 516 Student Medication

Moved to approve both 522 with corrections and 516: Angie

Second: Shannon

Vote: 7-0

- i. Previous item moved to Board Committee

- j. Board reflection

XI. Next Meeting: Date & Time: February 15, 2023 Location: FIT Academy (Claud will be remote)

XII. Agenda for Next Meeting:

XIII. XI. Adjournment- meeting was adjourned at 7:05pm

Moved to adjourn: Angie

Second: Shannon

Vote- 7-0