

FIT ACADEMY – February 15, 2023 BOARD MEETING Minutes

**Board of Directors Regular Board Meeting Minutes
February 15, 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)-5:05pm

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

Jan Markison (chair)-present

Angie Halama-present

Megan Thielfoldt-present

Shannon Baker -present

Christopher Stookey -present

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: 7-0

IV. Declaration of Conflict of Interest- none declared

V. Presentation– Special education training – Molly Hunholz

VI. Open Forum- Kim Bauer and Britni Granquist-7th grade parent presented concerns over suspensions- Jan Markison will follow up

VII. Approval of Meeting Minutes: January Minutes

Moved: Christopher

Second: Shannon

Vote: 7-0

VIII. **Director's Report:** A lot of community events and fundraisers happening. We are currently at 356 enrollment.

IX. Committee Reports

- a. **Facility Report: Mike Vang** – Current Facility & ABC Process for Expansion- tabled until March
 - b. **Building Expansion Committee Report:** Proposed enrollment model & projections- looking at Fall 2025
 - c. **Finance:** Review & approval January financials & approval of updated FY23 budget
- Moved: Bill Second: Jan Vote: 7-0
- d. **Board Committee:** Plan for board elections- they will be meeting in March
 - e. **Academics:** Testing & Discussion related to number of credits required for graduation- Claud, Angie, and Tamra will meet and have a proposal prepared for March

X. Old Business:

- a. Consideration for re-opening 2022-23 enrollment- we are at 356 and are estimating losing 8-10 more

Moved to reopen enrollment effective March 1st: Christopher

Second: Jan

Vote-: 7-0

- b. Consideration for extra space for next year

Moved to open an additional section of 6th grade contingent on lease aid for the 23-24 school year- Jan

Second: Bill Vote: 7-0

- c. Review of next year's enrollment limits

Moved to accept new enrollment caps: Angie

Second: Tiffany

Vote: 7-0

XI. New Business:

- a. Approval of Resignations: Amber Salzman & Alex Head
 - b. Approval of New Hires: Luke Lee, physical education. Zack Rivera & Jilian Davis, educational assistants
- Moved: Shannon Second: Christopher Vote: 7-0
- c. Red-Cross Blood Drive
 - d. Review and approval of Policy 530 Student Enrollment as amended per MDE comments- tabled
 - e. Development & implementation of school satisfaction surveys- Board committee will meet on this
 - f. Outline Executive Director evaluation process- Jan will head up
 - g. Approve the transportation plan to include the bus contract- no contracts to review at this time but we will continue with the same bussing.

Moved: Shannon

Second: Megan

Vote: 7-0

h. Approve next school year's enrollment and lottery results- the board recongizes the lottery results

i. Board reflection

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

XIII. Agenda for Next Meeting:

XIV. XI. Adjournment

Moved: Bill

Second: Jan

Vote: 7-0