FIT ACADEMY – March 15, 2023 BOARD MEETING Minutes
Board of Directors Regular Board Meeting Minutes
March 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) at 5:04pm**

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

Jan Markison (chair)- present	Angie Halama-present	Megan Thielfoldt- absent
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: Christopher　　　　　　　　　Second: Bill　　　　　　　　　Vote: 6-0

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

V. **Open Forum- Mr. Jonathan Pierpont just shared that he loves this place and wanted to observe, help anyway he can.**

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

Moved: Christopher　　　　　　　　　Second: Jan　　　　　　　　　Vote: 6-0

VII. **Director's Report:** We had a great fundraiser Gala raising $18,000 for the school, best yet to date. We had our high school parent orientation night this week. Claud attended Charter School Capitol Day.

VIII. **Committee Reports**

　　a. **Facility Report: Mike Vang –** Current Facility- due to Rooftop Units needing to be replaced, new classrooms, and water heater (major expenses) and needing a new roof and VAV replacements we are looking at a total of building cost needs of around $597,464, we do have some grants and a slush fund to assist with costs, we have some funds budgeted for this these needs, but not all.

Moved to approve the expenditure for the VAV units around the price of $48,000 with the assumption the grant will cover close to $40,000- Jan　　　Second- Bill　　Vote 6-0

　　b. **Building Expansion Committee Report:** Claud update

　　c. **Finance:** Review & approval February financials

Moved: Angie　　　　　　　　　Second: Christopher　　　　　　　　　Vote: 6-0

Moved to approve the switch to DIVVY for purchases for the school by Claud Allaire and Mike Vang to make accountability more efficient- Bill　　　　　　　Second: Shannon　　　　　　　Vote: 6-0

　　d. **Board Committee:** Plan for board elections- election committee is meeting on Monday- 1 teacher seat, 1 other seat, 1 parent seat (May 19th Board Election at the Spring Carnival was suggested)

　　e. **Academics:** Claud- MCA and ACT testing season is almost upon us.

IX. **Old Business:**

　　a. Consideration for extra space for next year- the recommendation is to maintain 1 6th grade class rather than obtaining a space outside the building.

　　b. Review of next year's enrollment limits- maintain current enrollment projection- no additional secondary classes

Moved: Angie　　　　　　　Second: Jan　　　　　　　Vote: 6-0

　　c. Development & implementation of school satisfaction surveys- discussed small changes

Moved: Jan　　　　　　　Second: Angie　　　　　　　Vote 6-0

　　d. Executive Director evaluation- this is the 2nd year of his two year contract

X. **New Business:**

　　a. Recommendation to close 5th grade this year because of 6th grade capacity next year

Moved: Christopher　　　　　　　Second: Angie　　　　　　　Vote 6-0

　　b. Review and approval of Policy 530 Student Enrollment

Moved: Christopher　　　　　　　Second: Angie　　　　　　　Vote 6-0

  c. Review and approval of Policy 616 School District Accountability

Moved: Jan   Second: Bill   Vote 6-0

  d. Recommended updates to HS graduation requirements with the following change: Proposal to increase the graduation requirements for current 11th graders by 2

  e. credits for a total requirement of 88 credits for those who are not credit deficient.

    Moved: Jan   Second: Angie   Vote 6-0

  f. Recommended addition to employee handbook: Prohibition of staff social media contact with students for next year handbook (tabled until we have specific verbiage)

  g. Board reflection- rubrics will be sent out (April)

XI. **Next Meeting:** Date & Time, April 19, 2023 Location: FIT Academy

XII. **Agenda for Next Meeting:**

XIII. **XI. Adjournment at 6:32**

Moved: Jan   Second: Christopher   Vote 6-0