

## **FIT ACADEMY – June 8, 2023 SPECIAL BOARD MEETING AGENDA**

### **Board of Directors Special Board Meeting Agenda June 9, 2023, 8:00AM – 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 - Angela Halama)**

Jan Markison (chair)-present	Angie Halama- present	Megan Thielfoldt- absent
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:Bill	Second: Jan	Vote: 5-0
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**IV. Declaration of Conflict of Interest- none declared**

**V. Open Forum- none present**

**VI. New Business:**

- a. Proposal for a \$200,000 advance from Charter School Principal

Moved:Bill	Second: Jan	Vote: 5-0
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- b. Discussion and decision related to expanded space to office building- we will continue discussion at the next board meeting.

**VII. Next Meeting:** Date & Time, June 21, 2023 Location: FIT Academy

**VIII. Agenda for Next Meeting:**

**IX. XI. Adjournment at 8:43**