

FIT ACADEMY – July 19, 2023 BOARD MEETING Minutes

Board of Directors Regular Board Meeting Minutes

July 19, 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) 5:07pm

II. Seating of New Board Member, Anthony Buhr

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

Jan Markison (chair)-Present Angie Halama-Present Megan Thielholdt-Absent

Shannon Baker -Present Anthony Buhr- Present

Bill Schneider-Present Tiffany Taylor-Present

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

IV. Approval of Agenda

Moved: Angie Second: Bill Vote: 6-0

V. Declaration of Conflict of Interest- None declared

VI. Open Forum-None comments

VII. Approval of Meeting Minutes: June Minutes

Moved: Shannon Second: Jan Vote: 6-0

VIII. Director's Report: Claud

IX. Committee Reports

a. **Facility Report:** Expansion Update (short & long term)

b. **Finance:** Discussion of LOC, Cash Flow, and June financials

Moved to finish to replace the carpeting- Shannon Second- Anthony Vote: 6-0

Moved to approve the line of credit for \$50,000- Bill Second- Jan Vote: 6-0

c. **Board Committee:** Review of By-laws as it related to changes in board member status

Moved: Angie Second: Tiffany Vote: 6-0

d. **Academics:** Claud

X. Old Business:

a. Review and approval of PTO and ATO for next year

Moved: Bill Second: Anthony Vote: 6-0

b. Discussion of high school space

Moved to add a second 6th grade section for total enrollment of 48 students for 6th grade with a cap per section at 24 provided approval of the additional space: Jan Second: Angie Vote: 6-0

Moved to cap 4th grade at 52: Shannon Second: Tiffany Vote: 6-0

c. Decision on enrollments related to item IX.b

XI. New Business:

a. Nomination of BOD Chair- Jan, Vice-Chair- Shannon, Treasurer- Bill , & Secretary- Angie

Moved: Tiffany Second: Anthony Vote: 6-0

b. Designation of legal counsel: Ratwik, Maslon, & Best Law

Moved: Shannon Second: Jan Vote: 6-0

c. Acknowledgment of non-renewals & resignations: Amie Killorin

d. Employment: Angela Dahlgren, Special Education teacher – Column 8, Row 2

Moved: Shannon Second: Anthony Vote: 6-0

- e. Review & approval of contractors: Schmitt & Sons Transportation

Moved: Shannon

Second: Jan

Vote: 6-0

- f. Discussion of Health benefits plan

- g. Review and consideration of new 517 Overdose Medication policy as required by statute

Moved: Bill

Second: Anthony

Vote: 6-0

- h. Review and update to policy 440 Tuition Reimbursement, increasing per credit reimbursement to \$200

Moved: Angie

Second: Bill

Vote: 6-0

- i. Approval of membership to MSHSL

Moved: Angie

Second: Bill

Vote: 6-0

- j. Review and discussion of CKC food service agreement

- k. Discussion on high school partnerships - Anthony and Angie will meet and come up with a proposal for the August meeting

- l. Board training update & reflection

XII. Next Meeting: Date & Time, August 16, 2023 Location: FIT Academy

XIII. Agenda for Next Meeting:

XIV. XI. Adjournment- 6:28pm

Moved: Jan

Second: Bill