

FIT ACADEMY – SEPTEMBER BOARD MEETING MINUTES

Board of Directors Regular Board Meeting Minutes
Sept. 14, 2016, 6:00pm – Galaxie Library, Apple Valley
Board Approved on October 12, 2016

I. Call to Order (Chair)

II. Roll Call of Members (Secretary)

Ken Thielman (Chair) - Present	Paul Anderson - Present
Ed Cassidy - Present	Jane Ehrhard - Absent
Nancy Schneider - Present	Mark Cotton - Absent
Ex-Officio: Claud Allaire, Executive Director	

III. Approval of Agenda

Moved: Nancy Second: Ed Vote: 4-0

IV. Declaration of Conflict of Interest: None

V. Open Forum: None

VI. Approval of Meeting Minutes

August Meeting Minutes, Moved to Approve: Ed, Second: Paul, Vote: 4-0

VII. Chair's Report: None

VIII. Director's Report:

- Introduction of Bari and Reid. Bari is owner of Mathnasium and has interest in partnership with the school as well as contracting for services. Reid is a teacher at Blackhawk Middle School and has interest in finding out more about our school
- Lease Review: Kevin Peck from KW reviewed the preliminary lease offer from Metro. It was agreed that we need clarification and further negotiations in several areas before presenting the lease to the board for approval.
- Marketing/Recruitment Update: Claud outlined a rough outline of marketing options. The need to have additional marketing expertise or input would be welcomed. Bari offered to meet with Claud and discuss what has worked for Mathnasium/

IX. Committee Reports / Planning

a. Facility - None

b. Finance – Grant update, budget, and FY16 Audit. CSP Grant budget

c. Academic –Members to include Claud, Ed, Ken, Paul. Non-members Bari and Angie Halama offered to participate on the committee.

d. Policy Committee - Review for approval the following policies

- a. Bullying Prohibition. Moved to Approve: Ken, Second: Paul, Vote: 4-0
- b. Conflict of Interest. Moved to Approve: Ed, Second: Paul, Vote: 4-0

X. Old Business

- a. BOD Insurance – No update
- b. First review of new policies (& New) See committee action
- c. Board membership. Board discussed desire to get membership to 7. Angie Halama offered to join the board. Moved to approve effective next meeting: Ken, Second: Nancy, Vote: 4-0

XI. New Business

- a. BKDA Contract Review: Moved to Approve: Ed, Second: Nancy, Vote: 4-0
- b. Board training – Claud will send email with dates for MACS board training
- c. Board calendar – Claud will develop calendar to be approved at next meeting

XII. Next Meeting

- a. Date & Time: Wednesday October 12, 6:00pm
- b. Location: Wescott Library (Dakota Room – Main level)
- c. Agenda Items: Review Lease, Board Calendar

XIII. Adjournment: Moved: Ken, Second: Nancy, Vote: 4-0

*Parentheses indicate who is responsible for this action.