

FIT ACADEMY – APRIL BOARD MEETING Minutes
Board of Directors Regular Board Meeting Agenda Minutes
April 12, 2017, 6:00pm – FIT Academy School Site

Mission: *To prepare the whole student to lead a fulfilling, responsible, and successful life by purposefully integrating the three developmental areas of Fitness & Health, Intellectual Development, and Teamwork and Character into the educational experience.*

Vision: *We will provide a balanced approach to student growth that embraces diversity and individuality by promoting open minded inquiry and valuing respectful interactions*

I. Call to Order (Chair)- the meeting was called to order at 6:00pm

II. Roll Call of Members (Secretary)

Ken Thielman (Chair)-Present

Paul Anderson- Present (6:08)

Ed Cassidy- Present

Mark Cotton- Present

Nancy Schneider-Absent

Ex-Officio: Claud Allaire, Executive Director- Present

Angie Halama-Present

Guests: Thomas Farnham, Donald Goon, Taryn Buckner, Jessica Anderson, Bari, Rajib Battar, Shabram Khan

III. Approval of Agenda

Moved: Ed

Second: Mark

Vote: 4-0

IV. Declaration of Conflict of Interest- none were expressed

V. Open Forum- Taryn Buckner submitted a documented proposing ideas for a student physical privacy policy for the board to consider.

VI. Approval of Meeting Minutes

a. March Meeting Minutes (review & approval)

Moved: Mark

Second: Angie

Vote: 4-0

VII. Chair's Report: Ken-5 months until we open

VIII. Director's Report: Claud-

a. Enrollment/Recruitment 94 enrolled /48 pending

b. Building- predicted building completion is 2 weeks

c. Transportation / Lunch- Enrolled parents are turning in transportation forms / still working to solidify lunch program

d. After School Program- YMCA agreement for before/after care at cost to parents will be available

IX. Committee Reports / Planning

a. **Facility** – None

b. **Finance** – February Financials

c. **Academic** – Claud and Angie presented ideas for thematic interdisciplinary units and teaching at the secondary level

- d. **Marketing & Recruitment** – Board members and employees have been dropping off flyers in apartments and neighborhoods
- e. **Policy Committee** -None

X. Old Business

- a. Benefits proposal (Don Goon, Bearence)- Presentation included an overview of coverage through Health Partners and MET Life for our employees

Moved to contract with Bearence for full package benefit services- Angie Second- Paul Vote 4-0

- b. - Second review for approval the following policies (review & approval)

- 531 – Pledge of Allegiance
- 532 – Use of Peace Officer and Crisis team to Remove Students with IEP's
- 533 - Wellness
- 601 – School District Curriculum and Instruction Goals
- 603 – Curriculum Development
- 609 - Religion

Moved to accept policies 531, 532, 533, 601, 603, 609: Ed Second: Angie
Vote:4-0

- c. – Approval of changes to Policy 428 Health Insurance Policy

Moved: Mark Second: Ken Vote:4-0

- d. – Approval to changes to Policy 504 Student Dress and Appearance

Moved: Mark Second: Ken Vote: 4-0

XI. New Business

- a. First review for approval of the following policies (review & approval)

- 506-Student Discipline
- 612 – Development of Parental Involvement Policies for Title I
- 616 – School District System Accountability
- 801 – Equal Access to School Facilities

- 806 – Crisis Management Policy
- 807 – Health and Safety Policy

Moved to approve 1st review of policies 506,612, 616, 801, 806, and 807: Ed
Vote: 4-0

Second: Angie

b. Approval of Premier HR Proposal

Moved: Mark

Second: Paul

Vote: 4-0

c. Approval of JMC Student Management Services

Moved- Ken

Second- Paul

Vote- 3 and 2 abstentions (Ed and Angie)

d. Approval of YMCA After-School Care Agreement

Moved: Paul

Second: Angie

Vote: 4-0

e. Approval of Boy Scouts Agreement

Moved: Ed

Second: Angie

Vote: 4-0

XII. Next Meeting

- a. Date & Time: 5/10/17
- b. Location: FIT Academy
- c. Agenda Items:

XIII. Adjournment

- a. Board Evaluation
- b. Motion to Adjourn 7:09pm

Moved: Ed

Second: Mark

Vote: 4-0