

## FIT ACADEMY – JUNE BOARD MEETING Minutes

Board of Directors Regular Board Meeting Minutes

June 14, 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 6:04pm

**II. Roll Call of Members (Secretary)**

Ken Thielman (Chair)- Absent

Paul Anderson- Present

Ed Cassidy- Present

Mark Cotton- Present

Nancy Schneider- Present 6:09pm

Ex-Officio: Claud Allaire, Executive Director- Present

Angie Halama -Present

Guests: Christine Hubel and Taryn Buckner

**III. Approval of Agenda- the agenda was approved with an addition of item P-approval of changing primary banking activity from Wells Fargo to Anchor Bank account**

Moved:Angie

Second:Ed

Vote: 4-0

**IV. Declaration of Conflict of Interest-** none were expressed

**V. Open Forum-None**

**VI. Approval of Meeting Minutes**

a. May Meeting Minutes (review & approval)

Moved:Ed

Second: Mark

Vote:4-0

**VII. Chair's Report:** Ken- None

**VIII. Director's Report:** Claud

a. Enrollment, Events, & Communications-130 fully enrolled/ 200 applicants

b. Building Preparedness- rooms and building are in good shape - teachers are moving into rooms/furniture is being moved

c. VOA Visit & Funding- all set to open and enrollment numbers will allow for a July draw of state funds

d. Staffing- added a math/science middle school teacher

e. Partnerships- all will be present at the open house on June 15th

**IX. Committee Reports / Planning**

a. **Facility** – Lease Aid-None

b. **Finance** – May Financials

Moved to Approve May Financials- Nancy

Second: Ed

Vote: 5-0

c. **Academic** – curriculum samples are at the school or have been ordered

d. **Marketing & Recruitment** – staff and volunteers are still doing park events and visiting daycares with flyers, we continue to have open house events to reach out to the community

e. **Policy Committee** -None

**X. Old Business**

a. - Second approval of Employee Handbook

Moved: Mark

Second: Ed

Vote:5-0



