

FIT ACADEMY – SEPTEMBER 12 BOARD MEETING Minutes

Board of Directors Regular Board Meeting Minutes September 12, 2017, 5:00pm – FIT Academy School Site

- I. **Call to Order (Chair)** the meeting was called to order at 5:24pm
- II. **Roll Call of Members (Secretary)**
Ken Thielman (Chair)- absent Paul Anderson-absent
Ed Cassidy- present Mark Cotton- present
Nancy Schneider-present Ex-Officio: Claud Allaire, Executive Director-present
Angie Halama- present
- III. **Approval of Agenda (with addition of New Business item b)**
Moved: Angie Second: Nancy Vote: 4-0
- IV. **Declaration of Conflict of Interest-** none expressed
- V. **Open Forum-** none present
- VI. **Approval of Meeting Minutes**
a. August 23 Meeting Minutes (review & approval)- the minutes were approved with one correction X- Old Business item B- the board only approved MACS membership not MSBA
Moved: Angie Second: Mark Vote: 4-0
- VII. **Director's Report:** The school had a successful opening
- VIII. **Committee Reports**
a. **Facility** – Lease Aid Update- lease aid was approved -adjustments will be made based on enrollment numbers
b. **Finance** - August- postponed until next meeting
c. **Academic** – Update on committee meeting-postponed until next meeting
- IX. **Old Business**
a. Approval of new special education vendor contracts based on IEP Needs:
i. Judi Azar, Health Disabilities, \$95 per hour
ii. Integrative Therapy, Occupational Therapy, \$85 per hour
iii. Janet Renn, DCD IEP Consultation, \$30/\$50 per hour
iv. Scott Karli, Visual Impairment, \$75 per hour + mileage
v. Capernaum Pediatric Services, \$80 per hour
vi. Devin Hazenson, School Psychologist, \$100 per hour
vii. Ties-Wats Special Education Transportation,
Moved to approve all vendor contracts i-vii : Angie Second: Nancy Vote: 4-0
b. Approval of other vendor contracts:
i. GSSC Safety & Security (Entry Camera, access cards, Fire & break-in monitoring) \$4314.10
ii. Tasha Gillen ELL Consulting \$40 per hour
iii. Junebird Marketing (fliers & website) Rates for 2017-18, \$65 per hour
iv. Lifetouch School Photos (fees passed onto parent orders)
v. Schindler Elevator full-service contract: \$150/month
vi. Jive Telephone Service: \$460.65 / Month
Moved to approve all vendor contracts i-vi: Mark Second- Nancy Vote 4-0

