

FIT ACADEMY – AUGUST 23 BOARD MEETING Minutes

Board of Directors Regular Board Meeting Minutes
August 23, 2017, 5:00pm – FIT Academy School Site

I. Call to Order (Chair)- Meeting was called to order at 5:05pm

II. Roll Call of Members (Secretary)

Ken Thielman (Chair)-Present

Paul Anderson-Present

Ed Cassidy-Present

Mark Cotton-Present

Nancy Schneider-Absent

Ex-Officio: Claud Allaire, Executive Director- Present

Angie Halama-Present

Guests: Taryn Buckner

III. Approval of Agenda

Moved: Angie

Second: Paul

Vote: 5-0

IV. Declaration of Conflict of Interest- none were expressed

V. Open Forum- none

VI. Approval of Meeting Minutes

- a. August 9 Meeting Minutes (review & approval) with an update on old business item “C” to reflect “end of school year” rather than “end of year”

Moved: Paul

Second: Ed

Vote: 5-0

VII. Chair’s Report: Ken- Great attendance by the community at the ribbon cutting ceremony /expressed excitement for the start of the year

VIII. Director’s Report: Claud- we are currently at 189 students and are updating the budget to reflect 180 students

IX. Committee Reports / Planning

- a. **Facility** – Lease Aid Update- fire inspection is complete-lease aid application should be able to close soon
- b. **Finance** - None
- c. **Academic** – Update on committee meeting- members will submit possible meeting dates to Claud for the 2nd week of school to meet

X. Old Business

- a. Second approval of Family Handbook

Moved: Ken

Second: Paul

Vote: 5-0

- b. Annual Discussion of MACS and MSBA memberships- membership benefits and costs were discussed (MACS- \$1875 per year and MSBA \$1500 per year) we will continue with both

Moved: Ken

Second: Mark

Vote: 5-0

