

FIT ACADEMY – APRIL 11 BOARD MEETING Minutes

Board of Directors Regular Board Meeting Minutes

April 11, 2018, 5:00pm – 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)- 5pm

II. Roll Call of Members (Secretary)

Ken Thielman (Chair)-present

Paul Anderson-present

Ed Cassidy-present

Mark Cotton-Not present

Nancy Schneider-present

Ex-Officio: Claud Allaire, Executive Director-present

Angie Halama-present

Guests- Sheila Snesrud and Christine Hubel

III. Approval of Agenda

Moved: Angie

Second: Nancy

Vote: 5-0

IV. Declaration of Conflict of Interest- none expressed

V. Open Forum- none expressed

VI. Approval of Meeting Minutes

a. March Minutes

Moved: Paul

Second: Nancy

Vote: 4-0 (Ken Abstained- he was not at last meeting)

VII. Director's Report: Claud Allaire- shared with the board we just finished our talent show, MCAs are currently happening, we are interviewing for next year, we have an academic night coming up May 10 and on May 15 we have a high school information night and a spring festival May 18th

VIII. Committee Reports

a. Facility – none

b. Finance – Review of February Financials- actual student enrollment is running higher than our allotted budget

c. Academic – will be meeting to discuss how we can include academic progress at monthly meetings

IX. Old Business

a. None

X. New Business

a. Review and approval of Policy 806 Crisis Management

Moved: Angie

Second: Ed

Vote: 5-0

b. Review & Approval of changes to item VIII "Early Entry" of Enrollment Policy 530- add that is has to be completed before the 1st day of school

Moved: Angie

Second: Ed

Vote: 5-0

c. Review & Approval of Parent, Student, & Staff Surveys with modifications for grade level demographics/ and ensuring all surveys are formatted in statements/ comments will not be made public

Moved: Angie

Second: Paul

Vote: 5-0

d. Update on Executive Director's evaluation- personnel committee will have a draft for us for in May

e. Planning for Parent Surveys- addressed in item C- survey will go out by April 13th

f. Review of Family Handbooks- uniform change added more details for families/dates need to be changed

Moved- Ken

Second- Paul

Vote-5-0

g. Approval of modified 2017-18 Calendar

Moved:Angie

Second: Ed

Vote: 5-0

- h. Approval to model the District 196 calendar in developing our 2018-19 Calendar

Moved: Angie

Second:Paul

Vote: 5-0

XI. Next Meeting

- a. Date & Time: May 9th/ 5pm
April 27th- Financial meeting 7am

Location: Fit Academy

Agenda Items:

XII. Adjournment-5:48

Moved: Angie

Second- Nancy

Vote- 5-0