

FIT ACADEMY – MARCH 14 BOARD MEETING Minutes

Board of Directors Regular Board Meeting Minutes

March 14, 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)- -the meeting was called to order at 5:05

Roll Call of Members (Secretary)

Ken Thielman (Chair)-absent
Ed Cassidy-present
Nancy Schneider-present
Angie Halama-present

Paul Anderson-present
Mark Cotton-absent
Ex-Officio: Claud Allaire, Executive Director-present

Guests: Rachel Snyder, Ethan Snyder, and Rod Haenke (VOA)

II. Approval of Agenda

Moved: Angie

Second: Nancy

Vote: 4-0

III. Declaration of Conflict of Interest-none were expressed

IV. Open Forum-attending guests had no comments

V. Approval of Meeting Minutes

a. February Minutes

Moved: Ed

Second: Nancy

Vote: 4-0

VI. Director's Report: Claud Allaire- we had our international olympic event over 300 people attended -19 countries represented , enrollment update 181 current students, we have a high school parent meeting tomorrow night

VII. Committee Reports

a. **Facility** – none

b. **Finance** – Review of January Financials- we have a balanced budget with our CSP grant - committee will be meeting next week for February

Moved to accept minutes: Ed

Second: Nancy

Vote: 4-0

c. **Academic** – meeting with parents on high school curriculum is tomorrow

VIII. Old Business

a. None

IX. New Business

a. Review and approval of Policy 616 School Accountability

Moved: Angie

Second: Ed

Vote: 4-0

b. Approval to apply for credit cards and destroy debit cards

Moved: Angie

Second: Nancy

Vote:4-0

c. Planning for teacher/staff & parent surveys and Executive Director's annual review

Moved to table the discussion to a work session -Angie Second-Ed Vote- 4-0

Sub Committee will be Nancy, Angie, and Claud -we have a more concise survey to propose

d. Planning for Parent Surveys- tabled

e. Review of Employee and Family Handbooks-

Moved to approve the book with the addition of a more specific uniform description- Angie Second- Ed Vote 4-0

X. Next Meeting

a. Date & Time: April 11th 2018

Location: FIT Academy

Agenda Items:

XI. Adjournment- adjourned at 5:45

Moved to adjourn- Angie

Second- Nancy