

NOTICE OF SPECIAL BOARD MEETING – September 17

SPECIAL Board of Directors Regular Board Meeting Agenda

September 17, 2018, 5:00pm – FIT Academy School Site

2018-19 Mission: *FIT Academy believes children must have a healthy foundation in order to achieve academic excellence. Our mission is to prepare students by providing a balanced approach to the mental, physical, and emotional development of children.*

I. Call to Order (Chair)

II. Roll Call of Members (Secretary): Present: Board Members: Nancy Schneider, Paul Anderson, Quinn Borgstrom. Ex-Officio: Claud Allaire. Jan Markison, board candidate.

III. Approval of Agenda

Moved: Nancy

Second: Quinn

Vote: 3-0 in favor

IV. Declaration of Conflict of Interest - None

V. Approval of Meeting Minutes

a. August Minutes, Motion to Approve: Paul, Second: Nancy, Vote: 3-0 in Favor

VI. New Business

a. Approval of new board members. Nancy moved to add Jon Anderson (teacher) and Jan Markison (parent) as board members effective immediately for 2 year terms. Second: Quinn. Vote: 3-0 in favor.

b. Approval of new board calendar. Motion: Paul, Second: Quinn. Vote: 3-0-1 in favor

VII. Next Meeting

a. Date & Time: 10/17, 50pm Location: FIT Agenda Items:

VIII. Adjournment