

FIT ACADEMY – November 20 BOARD MEETING MINUTES

Board of Directors Regular Board Meeting Minutes
November 20, 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)

START TIME: 5:13

II. Roll Call of Members (Secretary)

Paul Anderson (chair) - present

Jan Markison - present

Jon Anderson- present

Quinn Borgstrom - present

Nancy Schneider- present

Ex-Officio: Claud Allaire, Executive Director - present; Chuck Herdegen, Finance Manager - absent

III. Approval of Agenda

MOVED TO APPROVE: Jan

Second: Quinn

Vote: 5-0

IV. Declaration of Conflict of Interest

NONE

V. Open Forum

NONE

VI. Approval of Meeting Minutes

a. October 20 minutes

MOVED TO APPROVE: Jon

Second: Jan

Vote: 5-0

VII. Director's Report: Claud Allaire

Report cards are coming up. Successful fall festival where we had great parent volunteer participation. The charter authorizer visited on November 20. They are very happy with the progress of the school.

VIII. Committee Reports

a. Facility

Claud met with an architect group to explore expansion possibilities to be done a few years down the road

b. Finance

October financials will be presented to approve at the December board meeting

i. Review and approval of June Financials

MOVED TO APPROVE: Nancy

Second: Quinn

Vote: 4-0; Paul abstained

c. Vote Jon Anderson to the Finance Committee (Paul Anderson will no longer serve on the committee)

MOVED TO APPROVE: Nancy

Second: Jan

Vote: 5-0

c. Academic – Review of Academic Plan for 2018-19; Report on academic progress

Claud presented the 2018-19 Academic Plan to the board

MOVED TO APPROVE: Jon

Second: Quinn

Vote: 5-0

IX. Old Business:

a. Update on Board Training & Background Checks

All background checks are done. Working to arrange a human resources training session to be done at the January board meeting.

X. New Business

a. Board Governance training – Ken Thielman

Ken provided Governance training for the board members

